

B

P1



GRBL  
City of Philadelphia Taxes  
Statement of Account

To:

Fax:



For inquiries, please call or fax:  
Phone: 215-735-1910  
Phone: 866-677-5970 (toll free)  
Fax: 215-735-1618

Property Information

OPA #: 031193800

Property Address: 146 S 62ND ST

TOTAL AMOUNT DUE \$1,687.75  
If Payment Received By: 4/30/2016

Year	Principal	Interest	Penalty	Attorney Fees	Lien Cost	Eligible Expenses	Total Due
2012	\$225.65	\$152.91	\$36.83	\$78.35	\$20.00	\$0.00	\$513.74
2013	\$526.13	\$110.52	\$36.83	\$124.82	\$20.00	\$0.00	\$818.30
2014	\$95.54	\$11.50	\$6.69	\$20.47	\$0.00	\$0.00	\$134.20
2015	\$95.54	\$2.87	\$2.87	\$18.23	\$0.00	\$0.00	\$119.51
Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102.00	\$102.00
<b>Total</b>	<b>\$942.86</b>	<b>\$277.80</b>	<b>\$83.22</b>	<b>\$241.87</b>	<b>\$40.00</b>	<b>\$102.00</b>	<b>\$1,687.75</b>

Make check or money order payable to:  
**City of Philadelphia**

Include OPA# on payment

Payments to GRB Law Office:

GRB Law

1425 Spruce Street, Suite 100  
Philadelphia, PA 19102

Payments to Lockbox:

\*\*DO NOT SEND PAYMENT PLANS OR OTHER  
DOCUMENTS TO A LOCKBOX\*\*

Via Regular Mail:

City of Philadelphia Department of Revenue  
Lockbox # 1087  
P.O. Box 8500  
Philadelphia, PA 19178-1087

Via Overnight Mail:

Wells Fargo Bank  
City of Philadelphia Department of Revenue  
101 Independence Mall East  
Attn: Lockbox # 1087  
Philadelphia, PA 19106

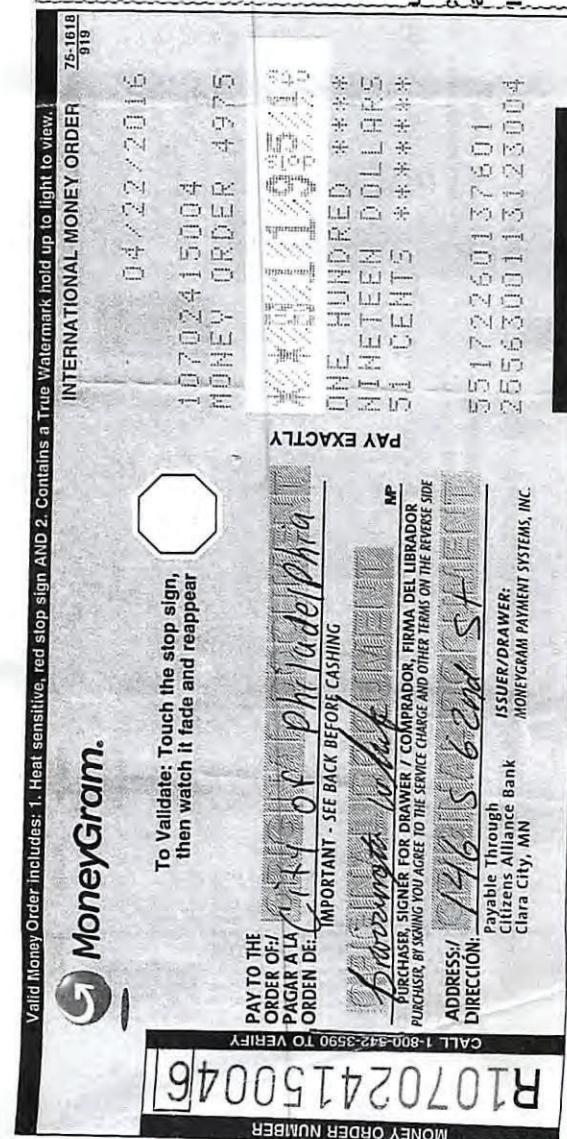
For information on paying your taxes at a United Bank  
location, please call 866-677-5970

**CASH PAYMENTS ARE NOT ACCEPTED**

ct, LLC to make a one-time electronic funds transfer from your account to collect  
payment.

ION OBTAINED MAY BE USED FOR THAT PURPOSE.  
Created: 4/22/2016 12:53:44 PM

P0003



11:16:18 7:10 70 24,15004 BII 90

**GRB'**  
**City of Philadelphia Taxes**  
**Statement of Account**

To:  
 Fax:

**Property Information**  
**OPA #:** 031193800

Property Address: 146 S 62ND ST

**TOTAL AMOUNT DUE** \$1,687.75  
**If Payment Received By:** 4/29/2016

Year	Principal	Interest	Penalty	Attorney Fees	Lien Cost	Eligible Expenses	Total Due
2012	\$225.65	\$152.91	\$36.83	\$78.35	\$20.00	\$0.00	\$513.74
2013	\$526.13	\$110.52	\$36.83	\$124.82	\$20.00	\$0.00	\$818.30
2014	\$95.54	\$11.50	\$6.69	\$4.26	\$16.21	\$0.00	\$134.20
2015	\$95.54	\$2.87	\$2.87	(\$68.47)	\$86.70	\$0.00	\$119.51
Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102.00	\$102.00
<b>Total</b>	<b>\$942.86</b>	<b>\$277.80</b>	<b>\$83.22</b>	<b>\$138.96</b>	<b>\$142.91</b>	<b>\$102.00</b>	<b>\$1,687.75</b>

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 For information on paying your taxes at a United Bank  
 location, please call 866-677-5970

**CASH PAYMENTS ARE NOT ACCEPTED**

The total due does not include additional taxes or other charges which may accrue as provided by law.

*Returned Checks. If your check is returned unpaid for insufficient or uncollected funds, (1) you authorize eCollect, LLC to make a one-time electronic funds transfer from your account to collect a fee of \$20.00; and (2) eCollect, LLC may re-present your check electronically to your depository institution for payment.*

**PLEASE BE ADVISED THAT THIS COMMUNICATION IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED MAY BE USED FOR THAT PURPOSE.**

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**GRB LAW**  
**City of Philadelphia Taxes**  
**Statement of Account**

To:

**DECEIVE**  
 NOV 17, 2015  


Fax:

**Property Information**  
**OPA #:** 031193800

Property Address: 146 S 62ND ST

**TOTAL AMOUNT DUE** \$2,518.27  
**If Payment Received By:** 11/30/2015

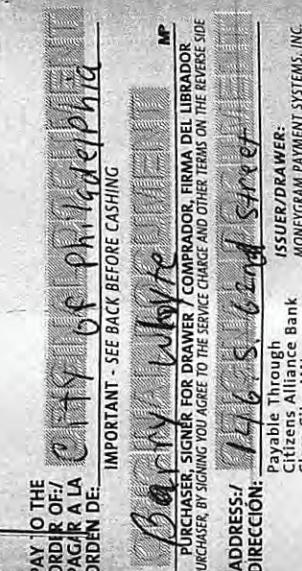
Year	Principal	Interest	Penalty	Attorney Fees	Lien Cost	Eligible Expenses	Total Due
2012	\$526.13	\$138.13	\$36.83	\$129.79	\$20.00	\$0.00	\$850.88
2013	\$526.13	\$90.77	\$36.83	\$121.27	\$20.00	\$0.00	\$795.00
2014	\$95.54	\$7.90	\$6.69	\$3.61	\$16.21	\$0.00	\$129.95
Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$742.44	\$742.44
Total	\$1,147.80	\$236.80	\$80.35	\$254.67	\$56.21	\$742.44	\$2,518.27

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.

INTERNATIONAL MONEY ORDER

75-1618  
9-19**MoneyGram.**To Validate: Touch the stop sign,  
then watch it fade and reappear

CALL 1-800-542-3590 TO VERIFY  
 MONEY ORDER NUMBER  
**3785294070407049207407049207**

**CASH PAYMENTS ARE NOT ACCEPTED**

as provided by law.

t, LLC to make a one-time electronic funds transfer from your account to collect payment.

ON OBTAINED MAY BE USED FOR THAT PURPOSE.  
 Created: 11/17/2015 9:12:05 AM

For inquiries, please call or fax:  
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**City of Philadelphia Taxes**  
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2013	\$526.13	\$90.77	\$36.83	\$121.27	\$20.00	\$0.00	\$795.00
2014	\$95.54	\$7.90	\$6.69	\$3.61	\$16.21	\$0.00	\$129.95
Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$742.44	\$742.44
<b>Total</b>	<b>\$1,147.80</b>	<b>\$236.80</b>	<b>\$80.35</b>	<b>\$254.67</b>	<b>\$56.21</b>	<b>\$742.44</b>	<b>\$2,518.27</b>

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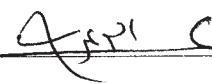
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P2

Court of Common Pleas of Philadelphia County

Trial Division  
Civil Cover Sheet

			For Prothonotary Use Only (Docket Number)			
			<b>JANUARY 2018 003400</b>			
PLAINTIFF'S NAME		DEFENDANT'S NAME				
Abdel DYM HASSAN		Unknown Occupant				
PLAINTIFF'S ADDRESS		DEFENDANT'S ADDRESS				
309 BARKER AVE Lansdowne PA 19050		146 S 62 ST PHILA 19139				
PLAINTIFF'S NAME		DEFENDANT'S NAME				
PLAINTIFF'S ADDRESS		DEFENDANT'S ADDRESS				
PLAINTIFF'S NAME		DEFENDANT'S NAME				
PLAINTIFF'S ADDRESS		DEFENDANT'S ADDRESS				
TOTAL NUMBER OF PLAINTIFFS		TOTAL NO. OF DEFENDANTS	COMMENCEMENT OF ACTION			
			<input type="checkbox"/> Complaint	<input type="checkbox"/> Petition Action	<input type="checkbox"/> Notice of Appeal	
			<input type="checkbox"/> Writ of Summons	<input type="checkbox"/> Transfer From Other Jurisdictions		
AMOUNT IN CONTROVERSY	COURT PROGRAMS					
<input type="checkbox"/> \$50,000.00 or less	<input type="checkbox"/> Arbitration	<input type="checkbox"/> Mass Tort	<input type="checkbox"/> Minor Court Appeal	<input type="checkbox"/> Settlement		
<input checked="" type="checkbox"/> More than \$50,000.00	<input type="checkbox"/> Jury	<input type="checkbox"/> Savings Action	<input type="checkbox"/> Statutory Appeals	<input type="checkbox"/> Minors		
	<input type="checkbox"/> Non-Jury	<input type="checkbox"/> Petition	<input type="checkbox"/> Commerce (Completion of Addendum Required)	<input type="checkbox"/> W/D/Survival		
	<input type="checkbox"/> Other:					
CASE TYPE AND CODE (SEE INSTRUCTIONS)						
STATUTORY BASIS FOR CAUSE OF ACTION (SEE INSTRUCTIONS)						
RELATED PENDING CASES (LIST BY CASE CAPTION AND DOCKET NUMBER)						IS CASE SUBJECT TO COORDINATION ORDER?
Hassan Vs Unknown Occupants-CMPLC  18010340000002						<input type="checkbox"/> Yes <input type="checkbox"/> No
						<input checked="" type="checkbox"/> <input type="checkbox"/>
						<input type="checkbox"/> <input checked="" type="checkbox"/>
						<input type="checkbox"/> <input checked="" type="checkbox"/>
						<input type="checkbox"/> <input checked="" type="checkbox"/>
TO THE PROTHONOTARY: Kindly enter my appearance on behalf of Plaintiff/Petitioner/Appellant: Papers may be served at the address set forth below.						
NAME OF PLAINTIFF'S/PETITIONER'S/APPELLANT'S ATTORNEY Abdel DYM HASSAN			ADDRESS (SEE INSTRUCTIONS) 309 BARKER AVE Lansdowne PA 19050			
PHONE NUMBER 484 5571737		FAX NUMBER				
SUPREME COURT IDENTIFICATION NO.			E-MAIL ADDRESS			
SIGNATURE 			DATE 1-22-2018			

## Instructions for Completing Civil Cover Sheet

Rules of Court require that a Civil Cover Sheet be attached to any document commencing an action (whether the action is commenced by Complaint, Writ of Summons, Notice of Appeal, or by Petition). The information requested is necessary to allow the Court to properly monitor, control and dispose cases filed. A copy of the Civil Cover Sheet must be attached to service copies of the document commencing an action. The attorney or non-represented party filing a case shall complete the form as follows:

**A. Parties**

*i. Plaintiffs/Defendants*

Enter names (last, first, middle initial) of plaintiff, petitioner or appellant ("plaintiff") and defendant. If the plaintiff or defendant is a government agency or corporation, use the full name of the agency or corporation. In the event there are more than three plaintiffs and/or three defendants, list the additional parties on the Supplemental Parties Form. Husband and wife are to be listed as separate parties.

*ii. Parties' Addresses*

Enter the address of the parties at the time of filing of the action. If any party is a corporation, enter the address of the registered office of the corporation.

*iii. Number of Plaintiffs/Defendants:* Indicate the total number of plaintiffs and total number of defendants in the action.

**B. Commencement Type:** Indicate type of document filed to commence the action.

**C. Amount in Controversy:** Check the appropriate box.

**D. Court Program:** Check the appropriate box.

**E. Case Types:** Insert the code number and type of action by consulting the list set forth hereunder. To perfect a jury trial, the appropriate fees must be paid as provided by rules of court.

**Proceedings Commenced by Appeal**

Minor Court

- 5M Money Judgment
- 5L Landlord and Tenant
- 5D Denial Open Default Judgment
- 5E Code Enforcement
- Other:

Local Agency

- 5B Motor Vehicle Suspension - Breathalyzer
- 5V Motor Vehicle Licenses, Inspections, Insurance
- 5C Civil Service
- 5K Philadelphia Parking Authority
- 5Q Liquor Control Board
- 5R Board of Revision of Taxes
- 5X Tax Assessment Boards
- 5Z Zoning Board
- 52 Board of View
- 51 Other:

Other:

**Proceedings Commenced by Petition**

- 8P Appointment of Arbitrators
- 8C Name Change - Adult
- 8L Compel Medical Examination
- 8D Eminent Domain
- 8E Election Matters
- 8F Forfeiture
- 8S Leave to Issue Subpoena
- 8M Mental Health Proceedings
- 8G Civil Tax Case - Petition
- Other:

*Actions Commenced by Writ of Summons or Complaint*

Contract

- 1C Contract
- 1T Construction
- 1O Other:

Tort

- 2B Assault and Battery
- 2L Libel and Slander
- 4F Fraud
- 1J Bad Faith
- 2E Wrongful Use of Civil Process
- Other:

Negligence

- 2V Motor Vehicle Accident
- 2H Other Traffic Accident
- 1F No Fault Benefits
- 4M Motor Vehicle Property Damage
- 2F Personal Injury - FELA
- 2O Other Personal Injury
- 2S Premises Liability - Slip & Fall
- 2P Product Liability
- 2T Toxic Tort
- T1 Asbestos
- TZ DES
- T2 Implant
- 3E Toxic Waste
- Other:

Professional Malpractice

- 2D Dental
- 4L Legal
- 2M Medical
- 4Y Other:

1G Subrogation

- Equity
- E1 No Real Estate
- E2 Real Estate
- ID Declaratory Judgment
- M1 Mandamus

Real Property

- 3R Rent, Lease, Ejectment
- Q1 Quiet Title
- 3D Mortgage Foreclosure - Residential Owner Occupied
- 3F Mortgage Foreclosure - Not Residential Not Owner Occupied
- 1L Mechanics Lien
- P1 Partition
- Prevent Waste
- 1V Replevin
- 1H Civil Tax Case - Complaint
- Other:

**Program**

Commencing January 3, 2000 the First Judicial District instituted a Commerce Program for cases involving corporations and corporate law issues, in general. If the action involves corporations as litigants or is deemed a Commerce Program case for other reasons, please check this block AND complete the information on the "Commerce Program Addendum". For further instructions, see Civil Trial Division Administrative Docket 01 of 2000.

**F. Commerce**

If the action is commenced pursuant to statutory authority ("Petition Action"), the specific statute must be identified.

**G. Statutory Basis for Cause of Action**

All previously filed related cases, regardless of whether consolidated by Order of Court or Stipulation, must be identified.

**H. Related Pending Cases**

The name of plaintiff's attorney must be inserted herein together with other required information. In the event the filer is not represented by an attorney, the name of the filer, address, the phone number and signature is required.

**The current version of the Civil Cover Sheet may be downloaded from the FJD's website  
<http://courts.phila.gov>**

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA

ABdulSyeM MASSA^  
unknown occupant

JANUARY 2018

003400

**NOTICE TO DEFEND**

**NOTICE**

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint or for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

*You should take this paper to your lawyer at once. If you do not have a lawyer or cannot afford one, go to or telephone the office set forth below to find out where you can get legal help.*

Philadelphia Bar Association  
Lawyer Referral  
and Information Service  
1101 Market St., 11th Floor  
Philadelphia, Pennsylvania 19107  
(215) 238-6333

**AVISO**

Le han demandado a usted en la corte. Si usted quiere defenderse de estas demandas expuestas en las paginas siguientes, usted tiene veinte (20) dias de plazo al partir de la fecha de la demanda y la notificacion. Hace falta asentear una comparencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sea avisado que si usted no se defiende, la corte tomara medidas y puede continuar la demanda en contra suya sin previo aviso o notificacion. Ademas, la corte puede decidir a favor del demandante y requiere que usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propiedades u otros derechos importantes para usted.

*Lleve esta demanda a un abogado inmediatamente. Si no tiene abogado o si no tiene el dinero suficiente de pagar tal servicio. Vaya en persona o llame por telefono a la oficina cuya direccion se encuentra escrita abajo para averiguar donde se puede conseguir asistencia legal.*

Asociacion De Licenciados  
De Filadelfia  
Servicio De Referencia E  
Informacion Legal  
1101 Market St., 11th Piso  
Filadelfia, Pennsylvania 19107  
(215) 238-6333

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION – CIVIL

Abdelayem HASSAN  
Plaintiff(s)  
vs.  
unknown occupant  
Defendant(s)

JANUARY 2018

Court Term \_\_\_\_\_, \_\_\_\_\_  
(month) (year)  
& No. **003400**

**COMPLAINT IN EJECTMENT**

1. Plaintiff(s) is (are) Abdelayem HASSAN with an address of 146 S. 62nd ST, Philadelphia, PA 1939.
2. Defendant(s) is (are) unknown occupant who occupy the Property located at 146 S. 62nd ST PHILA PA 1939, Philadelphia, PA 19  .
3. Plaintiff(s) is (are) the legal owner(s) of the property by virtue of the attached Deed. A complete copy of the Deed attached is the last recorded Deed. [Exhibit A – Deed]
4. Defendant(s) do not have a lease and Plaintiff(s) and Defendant(s) are not Landlord(s) and Tenant(s).
5. Plaintiff(s) is (are) entitled to immediate possession of the Property.
6. Plaintiff(s) has (have) demanded possession of the Property from the Defendant(s) and Defendant(s) has (have) refused to deliver up possession to Plaintiff(s).

WHEREFORE, Plaintiff(s) requests Judgment for possession of the Property.

By: Abdelayem HASSAN  
Signature

Abdelayem HASSAN  
Print  
Address: 309 BARKER AVE  
Lansdowne PA  
19050

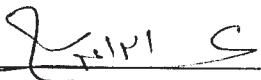
(ATTACH A COMPLETE COPY OF THE DEED AS EXHIBIT A)

VERIFICATION

Plaintiff(s) Abdul dyem HASSAN

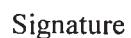
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hereby verify that the statements set forth in the foregoing Complaint are true and correct to the best of my knowledge, information and belief. I understand that these statements are made subject to the penalties of 18 Pa.C.S. §4904, relating to unsworn falsification to authorities.



Signature

---



Signature

Dated: 1.22.018

eRecorded in Philadelphia PA Doc Id: 53294873  
11/21/2017 05:01 PM Page 1 of 6 Rec Fee: \$252.00  
Receipt#: 17-121162 1707-5002  
Records Department Doc Code: DS  
State RTT: \$343.40 Local RTT: \$1,064.54

## Know all Men by these Presents

*THAT I, Jewell Williams, Sheriff of the County of Philadelphia in the Commonwealth of Pennsylvania, for and in consideration of the sum of THIRTY THOUSAND AND XX / 100 [\$30,000.00] dollars, to me in hand paid, do hereby grant and convey to ABDELDAYEM HASSAN.*

### DESCRIPTION

BRT#: 031193800

Premises Being: 146 S 62ND ST, PHILADELPHIA, PA 19139-2928

SEE ATTACHED LEGAL DESCRIPTION

*The same having been sold, on the 5th day of October Anno Domini Two Thousand Seventeen, after due advertisement, according to the law, under and by virtue of a Writ of Execution/DECREE issued out of the Court of Common Pleas as of April Term, Two Thousand Fifteen Number T0192 as the suit of:*

CITY OF PHILADELPHIA

VS.

STANLEY ZALKIN AND ELEANOR ZALKIN

In witness whereof, I have hereunto affixed my signature this 9th day of November Anno Domini Two Thousand Seventeen.

SEALED AND DELIVERED  
IN THE PRESENCE OF:

Marilyn R. Franks  
Marilyn R. Franks (Nov 10, 2017)

Witness

Jewell Williams, SHERIFF

BY

Richard Tyer  
Richard Tyer (Nov 10, 2017)

Witness

Inspector Richard Verrecchio  
Inspector Richard Verrecchio (Nov 10, 2017)

Richard Verrecchio, Real Estate Inspector

Commonwealth of Pennsylvania  
County of Philadelphia

On this, the 09 Nov 2017, before me, the undersigned Officer, personally appeared JEWELL WILLIAMS, BY HIS/HER REAL ESTATE INSPECTOR RICHARD VERRECCHIO, Sheriff of the County of Philadelphia, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that he/she executed the same in the capacity therein stated and for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal.

  
Steven J. Wulko

Steven J. Wulko (Nov 10 2017)

Office of Judicial Records  
Steven J. Wulko, Deputy Director

Book No. 1707  
Writ No. 5002  
Control No. \_\_\_\_\_

## Deed = Poll

Jewell Williams, SHERIFF

TO

ABDELDAYEM HASSAN

CITY OF PHILADELPHIA

VS.

STANLEY ZALKIN AND ELEANOR ZALKIN

APR T 2015

No. T0192

Premises:  
146 S 62ND ST  
PHILADELPHIA, PA19139-2928

Sheriff of the County of Philadelphia  
Captain Richard Verrecchio  
Witness  
Real Estate/Settlement Dept.  
Land Title Building  
100 South Broad Street 5th Floor  
Philadelphia, PA19110

The Address of the within-named Grantee  
309 BARKER AVENUE  
LANSDOWNE, PA19050  
On behalf of the Grantee  
Jewell Williams, SHERIFF  
Philadelphia Sheriff Office



**pennsylvania**  
DEPARTMENT OF REVENUE

Bureau of Individual Taxes  
PO BOX 280603  
Harrisburg, PA 17128-0603

53294873 Page 4 of **RECORDERS USE ONLY**  
**REALTY TRANSFER TAX**  
**STATEMENT OF VALUE**

See reverse for instructions.

State Tax Paid

Book Number

Page Number

Date Recorded

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) the deed is without consideration or by gift, or (3) a tax exemption is claimed. If more space is needed, please attach additional sheets. A Statement of Value (SOV) is not required if the transfer is wholly exempt from tax based on family relationship or public utility easement. However, it is recommended that a SOV accompany all documents filed for recording.

**A. CORRESPONDENT** - All inquiries may be directed to the following person:

Name			
------	--	--	--

Sheriff of the County of Philadelphia	Telephone Number <b>(215) 686-3530</b>		
---------------------------------------	---	--	--

Mailing Address			
-----------------	--	--	--

Land Title Building 100 South Broad Street 5th Floor	City Philadelphia	State PA	ZIP Code 19110
--	----------------------	-------------	-------------------

**B. TRANSFER DATA**

**Date of Acceptance of Document**

Grantor(s)/Lessor(s)	Grantee(s)/Lessee(s)		
----------------------	----------------------	--	--

Jewell Williams, Sheriff	ABDEL DAYEM HASSAN		
--------------------------	--------------------	--	--

Mailing Address			
-----------------	--	--	--

Land Title Building 100 South Broad Street 5th Floor	Mailing Address 309 BARKER AVENUE		
--	--------------------------------------	--	--

City Philadelphia	State PA	ZIP Code 19110	City LANSDOWNE	State PA	ZIP Code 19050
----------------------	-------------	-------------------	-------------------	-------------	-------------------

**C. REAL ESTATE LOCATION**

Street Address	City, Township, Borough		
----------------	-------------------------	--	--

146 S 62ND ST	PHILADELPHIA		
---------------	--------------	--	--

County Philadelphia	School District	Tax Parcel Number		
------------------------	-----------------	-------------------	--	--

**031193800**

**D. VALUATION DATA**

Was transaction part of an assignment or relocation?  Y  N

1. Actual Cash Consideration <b>\$30,000.00</b>	2. Other Consideration <b>+ \$0.00</b>	3. Total Consideration <b>= \$30,000.00</b>
--	---	--

4. County Assessed Value <b>\$34,000.00</b>	5. Common Level Ratio Factor <b>x 1.01</b>	6. Computed Value <b>= \$34,340.00</b>
--	---	---

**E. EXEMPTION DATA** - Refer to instructions for exemption status.

1a. Amount of Exemption Claimed	1b. Percentage of Grantor's Interest in Real Estate	1c. Percentage of Grantor's Interest Conveyed
---------------------------------	---	---

2. Check Appropriate Box Below for Exemption Claimed.

- |   |                      |                      |
|---|----------------------|----------------------|
| <input type="checkbox"/> Will or intestate succession.  | (Name of Descendant) | (Estate File Number) |
| <input type="checkbox"/> Transfer to a trust. (Attach complete copy of trust agreement identifying all beneficiaries.)  |                      |                      |
| <input type="checkbox"/> Transfer from a trust. Date of transfer into trust   |                      |                      |
| If trust was amended attach a copy of original and amended trust.   |                      |                      |
| <input type="checkbox"/> Transfer between principal and agent/straw party. (Attach complete copy of agency/straw party agreement.)  |                      |                      |
| <input type="checkbox"/> Transfers to the commonwealth, the U.S. and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.) |                      |                      |
| <input type="checkbox"/> Transfer from mortgagor to a holder of a mortgage in default. (Attach copy of mortgage and note/assignment.)   |                      |                      |
| <input type="checkbox"/> Corrective or confirmatory deed. (Attach complete copy of the deed to be corrected or confirmed.)  |                      |                      |
| <input type="checkbox"/> Statutory corporate consolidation, merger or division. (Attach copy of articles.)  |                      |                      |
| <input type="checkbox"/> Other (Please explain exemption claimed.)  |                      |                      |

Under penalties of law or ordinance, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party

Tiffany Harrison

Date

11/09/2017

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH REQUESTED DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.

<b>PHILADELPHIA REAL ESTATE TRANSFER TAX CERTIFICATION</b>		BOOK NO.     	PAGE NO.     
		DATE RECORDED	
		CITY TAX PAID	
<p>Complete each section and file in duplicate with Recorder of Deeds when (1) the full consideration/value is not set forth in the deed, (2) when the deed is with consideration, or by gift, or (3) a tax exemption is claimed. If more space is needed, attach additional sheet(s).</p>			
<b>A. CORRESPONDENT - All inquiries may be directed to the following person:</b>			
<b>NAME</b> <b>Sheriff of the County of Philadelphia</b> <b>STREET ADDRESS</b> <b>Land Title Building 100 South Broad Street 5th Floor</b>		<b>TELEPHONE NUMBER</b> <b>(215) 686-3530</b>	
		<b>CITY</b> <b>Philadelphia</b>	<b>STATE</b> <b>PA</b>
		<b>ZIP CODE</b> <b>19110</b>	
<b>B. TRANSFER DATA</b>			
<b>GRANTOR(S)/LESSOR(S)</b> <b>Jewell Williams, Sheriff</b> <b>STREET ADDRESS</b> <b>Land Title Building 100 South Broad Street 5th Floor</b>		<b>DATE OF ACCEPTANCE OF DOCUMENT:</b> <b>GRANTEE(S)/LESSEE(S)</b> <b>ABDELDAYEM HASSAN</b> <b>STREET ADDRESS</b> <b>309 BARKER AVENUE</b>	
		<b>CITY</b> <b>LANSDOWNE</b>	<b>STATE</b> <b>PA</b>
		<b>ZIP CODE</b> <b>19050</b>	
<b>C. PROPERTY LOCATION</b>			
<b>STREET ADDRESS</b> <b>146 S 62ND ST</b>		<b>CITY, TOWNSHIP, BOROUGH</b> <b>PHILADELPHIA</b>	
<b>COUNTY</b> <b>PHILADELPHIA</b>		<b>SCHOOL DISTRICT</b> <b>TAX PARCEL NUMBER</b> <b>031193800</b>	
<b>D. VALUATION DATA</b>			
<b>1. ACTUAL CASH CONSIDERATION</b> <b>\$30,000.00</b>		<b>2. OTHER CONSIDERATION</b> <b>+ \$0.00</b>	
		<b>3. TOTAL CONSIDERATION</b> <b>= \$30,000.00</b>	
<b>4. COUNTY ASSESSED VALUE</b> <b>\$34,000.00</b>		<b>5. COMMON LEVEL RATIO FACTOR</b> <b>X 1.01</b>	
		<b>6. FAIR MARKET VALUE</b> <b>= \$34,340.00</b>	
<b>E. EXEMPTION DATA</b>			
<b>1A. AMOUNT OF EXEMPTION</b>		<b>1B. PERCENTAGE OF INTEREST CONVEYED</b>	
		<b>Transfer Tax: \$1,407.94</b>	
<b>2. Check Appropriate Box Below for Exemption Claimed</b>			
<input type="checkbox"/> Will or intestate succession _____ <span style="float: right;">(NAME OF DECEASED)</span> <input type="checkbox"/> Transfer to Industrial Development Agency. <span style="float: right;">(ESTATE FILE NUMBER)</span>			
<input type="checkbox"/> Transfer to agent or straw party. (Attach copy of agency/straw party agreement).			
<input type="checkbox"/> Transfer between principal and agent. (Attach copy of agency/straw trust agreement). Tax paid prior deed \$ _____			
<input type="checkbox"/> Transfer to the Commonwealth, the United States, and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (Attach copy of resolution).			
<input type="checkbox"/> Transfer from mortgagor to a holder of a mortgage in a default. Mortgage Book Number _____, Page Number _____ Mortgagor (grantor) sold property to Mortagor (grantee) (Attach copy of prior deed).			
<input type="checkbox"/> Corrective deed (Attach copy of the prior deed).			
<input type="checkbox"/> Other (Please explain exemption claimed, if other than listed above.) _____			
<i>Under penalties of law or ordinance, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.</i>			
<b>SIGNATURE OF CORRESPONDENT OR RESPONSIBLE PARTY</b> <b>Tiffany Harrison</b>		<b>DATE</b> <b>11/9/2017</b>	

1706-5002

BRT/OPA #: 031193800

Legal Description

Assessed Legal Description: 139' 3" S OF SANSOM 15' 4" X 94' 5"

Abbreviated Legal Description: 15' 4" X 94' 5-7/8"

Actual Legal Description for Premises:

146 S 62ND ST

ALL THAT CERTAIN lot or piece of ground with the messuage or tenement thereon erected.

SITUATE on the West side of 62nd Street at the distance of 138 feet 3 inches Southward from the South side of Sansom Street.

CONTAINING in front or breadth on 62nd Street 15 feet 4 inches and extending of that width in length or depth Westwardly at right angles with 62nd Street  
94 feet 5-7/8 inches to a certain 3 feet wide alley leading Northward and Southward between Sansom Street and Walnut Street.

BEING the same premises which Patricia Roberts Harris, Secretary of Housing and Urban Development, of Washington, D.C. by Deed dated 02/01/1978  
and recorded 03/08/1978 at Philadelphia in Deed Book DCC 1603 - 269 granted and conveyed unto Stanley Zalkin and Eleanor, h/w in fee.

Case ID: 1504T0192

B

P3

IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
 FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
 TRIAL DIVISION - CIVIL

*Abeddyem Hassan*  
 Plaintiff

v.

*Unknown occupant*  
 Defendant

*January 10 TERM, 2018*

NO. 3400

Hassan Vs Unknown Occupants-AFDVT



18010340000004

RETURN OF SERVICE/AFFIDAVIT

I, Ahmed Nafie, hereby certify that I served a true and correct copy of the Complaint/ Notice of Appeal / Rule on UNKNOWN occupants  
 (Insert Name of Party)

1) By handing a copy to the Defendant / Appellee, Unknown occupants  
 on the 27 day of JAN, 2018 at 6:00 AM/PM, at  
146 S 62nd st, Philadelphia, PA. 19139

2) By handing a copy to \_\_\_\_\_, an adult  
 member of the family/adult person in charge of Defendant's / Appellee's residence,  
 on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ AM/PM, at  
 \_\_\_\_\_, Philadelphia, PA.

I verify that the statements in this Return of Service are true and correct. I further verify  
 that I am an adult over the age of 18 and not related to any party in this action.  
 I understand that this unsworn document contains statements that are made subject to  
 the penalties of 18 P.C.S. §4904 relating to unsworn falsification to authorities.

Sworn to and Affirmed  
 This 27 day of JAN 2018

Notary Public  
 (SEAL)

Ahmed Nafie (Sign)

Ahmed Nafie (Print Name)

2018 JAN 29

P4

By: ABDELDYEM HASSAN.  
 Address: 309 BAKER AVE  
LANDSDOWNE, PA 19050.  
 Telephone: 484-557-1737.

HASSAN.

Plaintiff(s)

vs.

All UNKNOWN  
OCCUPANTS.

Defendant(s)

FILE

2018 APR -5 PM 4:10

OFFICE OF JUDICIAL RECORDS  
 PHILADELPHIA COUNTY  
 COURT OF COMMON PLEAS  
 TRIAL DIVISION - CIVIL

Term, \_\_\_\_\_  
 (month) (year)  
 No. 180103400 (4 digits)

PRAECIPE TO ENTER DEFAULT JUDGMENT  
 FOR POSSESSION

TO THE OFFICE OF JUDICIAL RECORDS:

Please enter a default judgment in favor of Plaintiff(s), ABDELDYEM HASSAN, and against Defendant(s), All UNKNOWN OCCUPANTS; for failure to answer or otherwise respond to the Complaint.

1. The complaint was served upon Defendant(s) on 1/27/18 by PERSONAL DELIVERY.  
 (manner of service)

A copy of the Proof of Service is attached hereto / filed of record.

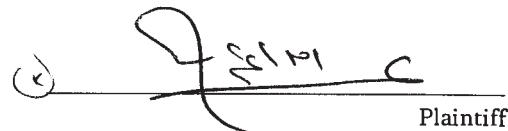
2. A copy of the Notice pursuant to Pa.R.C.P. 237.1(2) is attached hereto. A copy of the Certification of Service of the Notice is attached hereto.

3. Enter Judgment for Possession of premises known as 146 S. 62ND ST.  
PHILA PA 19139

Hassan Vs Unknown Occupants-JDDFF



18010340000005



Plaintiff

IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
 FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
 TRIAL DIVISION - CIVIL

A Badeyem HASSAN Plaintiff

v.

January TERM, 2018

NO. 3400

Unknown occupant Defendant

Hassan Vs Unknown Occupants-AFDVT



18010340000004

RETURN OF SERVICE/AFFIDAVIT

I, Ahmed Nafie, hereby certify that I served a true and correct copy of the Complaint/ Notice of Appeal / Rule on Unknown occupants (Insert Name of Party)

1) By handing a copy to the Defendant / Appellee, Unknown occupants on the 27 day of JAN, 2018 at 6:00 AM/PM at 146 S 62nd st, Philadelphia, PA. 19129

2) By handing a copy to \_\_\_\_\_, an adult member of the family/adult person in charge of Defendant's / Appellee's residence, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ AM/PM, at \_\_\_\_\_, Philadelphia, PA.

I verify that the statements in this Return of Service are true and correct. I further verify that I am an adult over the age of 18 and not related to any party in this action. I understand that this unsworn document contains statements that are made subject to the penalties of 18 P.C.S. §4904 relating to unsworn falsification to authorities.

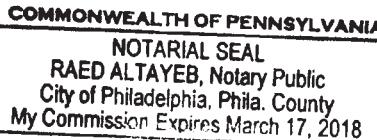
Sworn to and Affirmed  
This 21 day of JAN 2018

Notary Public  
(SEAL)

Ahmed Nafie (Sign)

Ahmed Nafie (Print Name)

2018 JAN 29



By: ABDELDYEM HASSAN

Address: 309 BAKER AV

LANDSDOWN, PA 19050

Telephone: 484-557-1737.

HASSAN

**Plaintiff(s)**

vs.

## All Unknown

OCCUPANTS.

**Defendant(s)**

PHILADELPHIA COUNTY  
COURT OF COMMON PLEAS  
TRIAL DIVISION - CIVIL

No. 18D103400  
(4 digits)

**CERTIFICATION OF SERVICE OF NOTICE OF PRAECIPE  
TO ENTER JUDGMENT OF DEFAULT**

On 4-5-18, the undersigned caused a copy of the Notice of Praeclipe to Enter Judgment of Default to be served by CERTIFIED MAIL upon Defendant(s) All UNKNOWN OCCUPANTS.  
(manner of service)

I verify that the facts are true and correct and understand that the statements made in this Certification have been made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

(6) J. K. W. I. Plaintiff

By: ABDELDYLM HASSAN  
Address: 309 BARKER AVE,  
LANDSDOWNE, PA 19050  
Telephone: 484 ~ 557-1737

HASSAN

PHILADELPHIA COUNTY  
COURT OF COMMON PLEAS  
TRIAL DIVISION - CIVIL

Plaintiff(s)

vs.

All Unknown

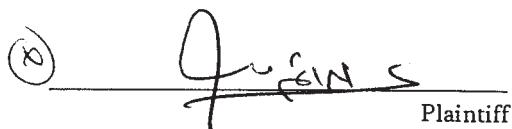
OCCUPANTS

Defendant(s)

Term, \_\_\_\_\_  
(month) \_\_\_\_\_ (year)  
No. 180103400  
(4 digits)

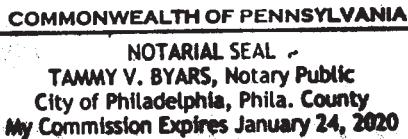
#### AFFIDAVIT OF NON-MILITARY SERVICE

The above-named defendant resides at 146 S. 62ND St, Phila and the defendant is not in the Military Service of the United States, nor any State or Territory thereof or its allies as defined in the Servicemembers Civil Relief Act of 2003 and the amendments thereto.



Plaintiff

Sworn to and subscribed  
Before me this 5 day  
Of April 2018  
Tammy V. Byars  
Notary Public





OFFICE OF JUDICIAL RECORDS  
COURT OF COMMON PLEAS  
ROOM 284, CITY HALL PHILADELPHIA, PA 19107

ERIC FEDER  
DIRECTOR, OFFICE OF JUDICIAL RECORDS

ABdelayem HASSAN Plaintiff : COURT OF COMMON PLEAS  
 vs. : (Philadelphia County)  
Unknown Occupants Defendant : Jan. Term, 20 18  
 No. 3400

To: Unknown Occupants (Defendant)  
 (NOTE: Serve on unrepresented defendant or on defendant's attorney)

Date of Notice: 2-20-18

**Notice, Rule 237.5**  
**Notice of Praeclipe to Enter Judgment by Default**

**IMPORTANT NOTICE**

You are in default because you have failed to enter a written appearance personally or by attorney and file in writing with the Court your defenses or objections to the claims set forth against you. Unless you act within ten days from the date of this notice, a judgment may be entered against you without a hearing and you may lose your property or other important rights.

You should take this paper to your lawyer at once. If you do not have a lawyer, go to or telephone the office set forth below. This office can provide you with information about hiring a lawyer.

If you cannot afford to hire a lawyer, this office may be able to provide you with information about agencies that may offer legal services to eligible persons at a reduced fee or no fee.

**NOTIFICACION IMPORTANTE**

Usted está en defecto porque usted no ha podido entrar en un aspecto escrito, personalmente o mediante abogado y archivo por escrito ante el Tribunal sus defensas u objeciones a las alegaciones expuestas en su contra. A menos que usted actúa dentro de los diez días siguientes a la fecha de esta notificación, la resolución podrá ser en su contra sin una audiencia y usted puede perder su propiedad u otros derechos importantes.

Usted debe tomar este trabajo con su abogado a la vez. Si usted no tiene un abogado, vaya a o llamar por teléfono a la oficina se establece a continuación. Esta oficina puede proporcionarle información sobre la contratación de un abogado.

Si usted no puede permitirse el lujo de contratar a un abogado, esta oficina puede ser capaz de proporcionarle información acerca de las agencias que pueden ofrecer servicios legales a personas con derecho a una tarifa reducida o ninguna cuota.

Philadelphia Bar Association  
 Lawyer Referral and Information Service  
 1101 Market Street, 11th Floor Philadelphia, Pennsylvania 19107  
 (215) 238-6333

Asociacion de Licenciados de Filadelfia  
 Servicio de Referencia e Informacion Legal  
 1101 Market Street, 11th Floor  
 Filadelfia, Pennsylvania 19107  
 (215)238-6333

If you have any questions concerning this notice, please call:

ABdelayem HASSAN  
 (Name of Attorney or Plaintiff)  
146 S. 62nd St Philadelphia PA 19139  
 (Attorney's or Plaintiff's Address)

at this telephone number: 484 55 71737

P5

PHILADELPHIA COURT OF COMMON PLEAS  
PETITION/MOTION COVER SHEET

FOR COURT USE ONLY	
ASSIGNED TO JUDGE:	ANSWER/RESPONSE DATE
	APR 25 2018
DO NOT SEND JUDGE COURTESY COPY OF PETITION OR MOTION OR RESPONSE. STATUS MAY BE OBTAINED ONLINE AT <a href="http://complaints.courts.state.pa.us">HTTP://COMPLAINTS.COURTS.STATE.PA.US</a>	
OFFICE OF JUDICIAL RECORDS	

Hassan

vs.

Unknown Occupants

## INDICATE NATURE OF DOCUMENT FILED:

- Petition (Attach Rule to Show Cause)  Motion  
 Answer to Petition  Response to Motion

## TYPE OF PETITION/MOTION (see list on reverse side)

Motion for writ of possessionPETITION/MOTION CODE  
(see list on reverse side)  
MTWPS

## ANSWER/RESPONSE FILED TO (Please insert the title of the corresponding petition/motion to which you are responding):

## I. CASE PROGRAM

Is this case in the (answer all questions):

## A. COMMERCE PROGRAM

Name of Judicial Team Leader: \_\_\_\_\_

Applicable Petition/Motion Deadline: \_\_\_\_\_

Has deadline been previously extended by the Court?

- Yes  No

## B. DAY FORWARD/MAJOR JURY PROGRAM — Year \_\_\_\_\_

Name of Judicial Team Leader: \_\_\_\_\_

Applicable Petition/Motion Deadline: \_\_\_\_\_

Has deadline been previously extended by the Court?

- Yes  No

## C. NON JURY PROGRAM

Date Listed: ✓

## D. ARBITRATION PROGRAM

Arbitration Date: \_\_\_\_\_

## E. ARBITRATION APPEAL PROGRAM

Date Listed: \_\_\_\_\_

## F. OTHER PROGRAM: \_\_\_\_\_

Date Listed: \_\_\_\_\_

## III. OTHER

By filing this document and signing below, the moving party certifies that this motion, petition, answer or response along with all documents filed, will be served upon all counsel and unrepresented parties as required by rules of Court (see PA.R.C.P. 206.6, Note to 208.2(a), and 440). Furthermore, moving party verifies that the answers made herein are true and correct and understands that sanctions may be imposed for inaccurate or incomplete answers.

7-14-18

(Attorney Signature/Unrepresented Party)

4-5-2018  
(Date)HASSAN Abdelyem Hassan  
(Print Name)

(Attorney I.D. No.)

The Petition, Motion and Answer or Response, if any, will be forwarded  
Answer/Response Date will be granted

Hassan Vs Unknown Occupants-MTWPS

ate. No extension of the



IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION - CIVIL

H25520  
Plaintiff/Petitioner : \_\_\_\_\_ Term, 20 \_\_\_\_\_  
v. : No. 180103400  
Unknown Occupants : Control No. **045073**  
Defendant/Respondent : \_\_\_\_\_

RULE

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, upon consideration of the foregoing Motion/Petition \_\_\_\_\_

\_\_\_\_\_, a RULE is hereby entered upon the Respondent to show cause why the relief requested therein should not be granted.

RULE RETURNABLE on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m., in Courtroom \_\_\_\_\_, City Hall, Philadelphia, PA 19107.

BY THE COURT:

\_\_\_\_\_  
J.

IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION - CIVIL

H2500

Plaintiff

v.

unknown occupants

Defendant

Term, 20

No. 180103400

Control No. **045073**

ORDER

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, upon consideration of the Motion/Petition \_\_\_\_\_

, and

any response thereto, it is ORDERED and DECREED that said Motion/Petition is \_\_\_\_\_

\_\_\_\_\_.

BY THE COURT:

J.

IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION - CIVIL

Hassan

Plaintiff

v.

unknown occupants

Defendant

Term, 20

No. 180103400

**045073**

Control No.

motion for writ of possession

(Please fill in information below)

see attached

IN THE COURT OF COMMON PLEAS PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION – CIVIL

Hassan : \_\_\_\_\_ TERM, \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Plaintiff(s) : \_\_\_\_\_  
vs. \_\_\_\_\_ No. 86103400  
unknown occupants : **045073**  
\_\_\_\_\_  
Defendant(s) : \_\_\_\_\_

**MOTION FOR WRIT OF POSSESSION**

1. On, 10/5/2017, Plaintiff became the record owner of the property located at 146 S. 62nd Street, Philadelphia, PA 19139 by virtue of a DEED recorded on 11/21/2017 at Document Identification Number 53294873. A true and correct copy of the DEED is attached hereto as Exhibit "A".
2. Plaintiff commenced this Civil Action in Ejectment by Complaint on 11/22/2018.
3. Service process/Affidavit of Service was made in accordance with PA. R.C.P. and/or Court Order for Alternative Service against the occupants of the Property.

4. Judgment by Default was entered of record on 4/5/2018 against the occupants of the Property. A true and correct copy of the Plaintiff's Praeclipe to Enter Default Judgment is attached hereto as Exhibit "B" and made a part hereof.
5. With respect to enforcement of judgments in ejectment actions, PA. R.C.P. 3160 provides (in pertinent part) the following: "[a] judgment for possession shall be enforced by a Writ of Possession substantially in the form provided by Rule 3254."
6. The Property continues to be occupied by individuals other than the legal owner, necessitating issuance of a Writ of Possession followed by scheduling of a lock-out.
7. Plaintiff has not permitted or authorized any individual to occupy the Property.

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an Order authorizing the issuance of a Writ of Possession of the real property situated at

146 S. 60th Street, Philadelphia, PA 19139.

Respectfully submitted,

HASSAN ABDELJAWAD  
Print

Hassan C.  
Sign

Date: 12/16/21

VERIFICATION

I, HASSAN ABDEL KADER CM, Plaintiff/Defendant, verify that the facts set forth in the foregoing are true and correct to the best of my information, knowledge and belief.

I understand that the statements contained herein are subject to the Penalties of 18 Pa.C.S.A., Section 4904 relating to unsworn falsification to authorities.

HASSAN ABDEL KADER CM  
(Print Name)

LSP1 C  
(Signature)

Date: 4-5-2018

CERTIFICATION OF SERVICE

I, HASSAN ABDEL RAHMAN, hereby certify that a true and correct copy of the foregoing Motion/Petition and accompanying papers, was served on the below listed addresses by First-Class United States mail, postage pre-paid on \_\_\_\_\_ (date):

Name: unknown occupants

Address: 146 S. 62nd street

Address: \_\_\_\_\_

City, State, Zip Code: PHLZ. PA 19139

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Date: 14-5-2018

By: Jafri S

eRecorded in Philadelphia PA Doc Id: 53294873  
11/21/2017 05:01 PM Page 1 of 6 Rec Fee: \$252.00  
Receipt#: 17-121162 1707-5002  
Records Department Doc Code: DS  
State RTT: \$343.40 Local RTT: \$1,064.54

## Know all Men by these Presents

*THAT I, Jewell Williams, Sheriff of the County of Philadelphia in the Commonwealth of Pennsylvania, for and in consideration of the sum of THIRTY THOUSAND AND XX / 100 [\$30,000.00] dollars, to me in hand paid, do hereby grant and convey to ABDELDAYEM HASSAN.*

### DESCRIPTION

BRT#: 031193800

Premises Being: 146 S 62ND ST, PHILADELPHIA, PA 19139-2928

SEE ATTACHED LEGAL DESCRIPTION

*The same having been sold, on the 5th day of October Anno Domini Two Thousand Seventeen, after due advertisement, according to the law, under and by virtue of a Writ of Execution/DECREE issued out of the Court of Common Pleas as of April Term, Two Thousand Fifteen Number T0192 as the suit of:*

CITY OF PHILADELPHIA

VS.

STANLEY ZALKIN AND ELEANOR ZALKIN

In witness whereof, I have hereunto affixed my signature this 9th day of November Anno Domini Two Thousand Seventeen.

SEALED AND DELIVERED  
IN THE PRESENCE OF:

Marilyn R. Franks

Marilyn R Franks (Nov 10, 2017)

Witness

Jewell Williams, SHERIFF

BY

Richard Tyer

Richard Tyer (Nov 10, 2017)

Witness

Inspector Richard Verrecchio

Inspector Richard Verrecchio (Nov 10, 2017)

Richard Verrecchio, Real Estate Inspector

Commonwealth of Pennsylvania

County of Philadelphia

On this, the 09 Nov 2017, before me, the undersigned Officer, personally appeared JEWELL WILLIAMS, BY HIS/HER REAL ESTATE INSPECTOR RICHARD VERRECCHIO, Sheriff of the County of Philadelphia, known to me (or satisfactorily proven) to be the person described in the foregoing Instrument, and acknowledged that he/she executed the same in the capacity therein stated and for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal.



*Steven J. Wulko*  
Steven J. Wulko (Nov 10, 2017)

Office of Judicial Records  
Steven J. Wulko, Deputy Director

Book No. 1707  
Writ No. 5002  
Control No.       

## Deed = Poll

Jewell Williams, SHERIFF

TO

ABDELDAYEM HASSAN

CITY OF PHILADELPHIA

VS.

STANLEY ZALKIN AND ELEANOR ZALKIN

Apr. 7, 2015

No. T0192

Premises:

146 S 62ND ST  
PHILADELPHIA, PA19139-2928

Sheriff of the County of Philadelphia
Captain Richard Verrecchio
Witness
Real Estate/Settlement Dept.
Land Title Building
100 South Broad Street 5th Floor
Philadelphia, PA19110

The Address of the within-named Grantee

309 BARKER AVENUE  
LANSDOWNE, PA19050

On behalf of the Grantee

Jewell Williams, SHERIFF  
Philadelphia Sheriff Office



**pennsylvania**  
DEPARTMENT OF REVENUE

Bureau of Individual Taxes  
PO BOX 280603  
Harrisburg, PA 17128-0603

53294873 Page 4 of RECORDER'S USE ONLY  
**REALTY TRANSFER TAX  
STATEMENT OF VALUE**

See reverse for instructions.

State Tax Paid  
Book Number  
Page Number  
Date Recorded

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) the deed is without consideration or by gift, or (3) a tax exemption is claimed. If more space is needed, please attach additional sheets. A Statement of Value (SOV) is not required if the transfer is wholly exempt from tax based on family relationship or public utility easement. However, it is recommended that a SOV accompany all documents filed for recording.

**A. CORRESPONDENT** - All inquiries may be directed to the following person:

Name <b>Sheriff of the County of Philadelphia</b>	Telephone Number <b>(215) 686-3530</b>
Mailing Address <b>Land Title Building 100 South Broad Street 5th Floor</b>	City <b>Philadelphia</b>
	State <b>PA</b> ZIP Code <b>19110</b>

**B. TRANSFER DATA**

Grantor(s)/Lessor(s) <b>Jewell Williams, Sheriff</b>	Grantee(s)/Lessee(s) <b>ABDELDAYEM HASSAN</b>
Mailing Address <b>Land Title Building 100 South Broad Street 5th Floor</b>	Mailing Address <b>309 BARKER AVENUE</b>
City <b>Philadelphia</b>	City <b>LANSDOWNE</b>
State <b>PA</b>	State <b>PA</b> ZIP Code <b>19050</b>

**C. REAL ESTATE LOCATION**

Street Address <b>146 S 62ND ST</b>	City, Township, Borough <b>PHILADELPHIA</b>
County <b>Philadelphia</b>	School District
	Tax Parcel Number <b>031193800</b>

**D. VALUATION DATA**

Was transaction part of an assignment or relocation? <input type="checkbox"/> Y <input type="checkbox"/> N		
1. Actual Cash Consideration <b>\$30,000.00</b>	2. Other Consideration <b>+ \$0.00</b>	3. Total Consideration <b>= \$30,000.00</b>
4. County Assessed Value <b>\$34,000.00</b>	5. Common Level Ratio Factor <b>x 1.01</b>	6. Computed Value <b>= \$34,340.00</b>

**E. EXEMPTION DATA** - Refer to instructions for exemption status.

1a. Amount of Exemption Claimed	1b. Percentage of Grantor's Interest in Real Estate	1c. Percentage of Grantor's Interest Conveyed
---------------------------------	---	---

**2. Check Appropriate Box Below for Exemption Claimed.**

- |   |                      |                      |
|---|----------------------|----------------------|
| <input type="checkbox"/> Will or intestate succession.  | (Name of Descendant) | (Estate File Number) |
| <input type="checkbox"/> Transfer to a trust. (Attach complete copy of trust agreement identifying all beneficiaries.)  |                      |                      |
| <input type="checkbox"/> Transfer from a trust. Date of transfer into trust _____<br>If trust was amended attach a copy of original and amended trust.  |                      |                      |
| <input type="checkbox"/> Transfer between principal and agent/straw party. (Attach complete copy of agency/straw party agreement.)  |                      |                      |
| <input type="checkbox"/> Transfers to the commonwealth, the U.S. and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.) |                      |                      |
| <input type="checkbox"/> Transfer from mortgagor to a holder of a mortgage in default. (Attach copy of mortgage and note/assignment.)   |                      |                      |
| <input type="checkbox"/> Corrective or confirmatory deed. (Attach complete copy of the deed to be corrected or confirmed.)  |                      |                      |
| <input type="checkbox"/> Statutory corporate consolidation, merger or division. (Attach copy of articles.)  |                      |                      |
| <input type="checkbox"/> Other (Please explain exemption claimed.) _____  |                      |                      |

Under penalties of law or ordinance, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party  
**Tiffany Harrison**

Date  
**11/09/2017**

**FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH REQUESTED DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.** P0039

<b>PHILADELPHIA REAL ESTATE TRANSFER TAX CERTIFICATION</b>		BOOK NO.	PAGE NO.						
		DATE RECORDED							
		CITY TAX PAID							
<p>Complete each section and file in duplicate with Recorder of Deeds when (1) the full consideration/value is/is not set forth in the deed, (2) when the deed is with consideration, or by gift, or (3) a tax exemption is claimed. If more space is needed, attach additional sheet(s).</p>									
<b>A. CORRESPONDENT - All inquiries may be directed to the following person:</b>									
<b>NAME</b> <b>Sheriff of the County of Philadelphia</b> <b>STREET ADDRESS</b> <b>Land Title Building 100 South Broad Street 5th Floor</b>		<b>TELEPHONE NUMBER</b> <b>(215) 686-3530</b> <b>CITY</b> <b>Philadelphia</b> <b>STATE</b> <b>PA</b> <b>ZIP CODE</b> <b>19110</b>							
<b>B. TRANSFER DATA</b> <b>GRANTOR(S)/LESSOR(S)</b> <b>Jewell Williams, Sheriff</b> <b>STREET ADDRESS</b> <b>Land Title Building 100 South Broad Street 5th Floor</b>		<b>DATE OF ACCEPTANCE OF DOCUMENT:</b> <b>GRANTEE(S)/LESSEE(S)</b> <b>ABDELDAYEM HASSAN</b> <b>STREET ADDRESS</b> <b>309 BARKER AVENUE</b>							
<b>CITY</b> <b>Philadelphia</b> <b>STATE</b> <b>PA</b> <b>ZIP CODE</b> <b>19110</b>		<b>CITY</b> <b>LANSDOWNE</b> <b>STATE</b> <b>PA</b> <b>ZIP CODE</b> <b>19050</b>							
<b>C. PROPERTY LOCATION</b> <b>STREET ADDRESS</b> <b>146 S 62ND ST</b> <b>CITY, TOWNSHIP, BOROUGH</b> <b>PHILADELPHIA</b> <b>COUNTY</b> <b>PHILADELPHIA</b> <b>SCHOOL DISTRICT</b>									
<b>TAX PARCEL NUMBER</b> <b>031193800</b>									
<b>D. VALUATION DATA</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">1. ACTUAL CASH CONSIDERATION <b>\$30,000.00</b></td> <td style="width: 33%; padding: 5px;">2. OTHER CONSIDERATION <b>+ \$0.00</b></td> <td style="width: 33%; padding: 5px;">3. TOTAL CONSIDERATION <b>= \$30,000.00</b></td> </tr> <tr> <td style="width: 33%; padding: 5px;">4. COUNTY ASSESSED VALUE <b>\$34,000.00</b></td> <td style="width: 33%; padding: 5px;">5. COMMON LEVEL RATIO FACTOR <b>X 1.01</b></td> <td style="width: 33%; padding: 5px;">6. FAIR MARKET VALUE <b>= \$34,340.00</b></td> </tr> </table>				1. ACTUAL CASH CONSIDERATION <b>\$30,000.00</b>	2. OTHER CONSIDERATION <b>+ \$0.00</b>	3. TOTAL CONSIDERATION <b>= \$30,000.00</b>	4. COUNTY ASSESSED VALUE <b>\$34,000.00</b>	5. COMMON LEVEL RATIO FACTOR <b>X 1.01</b>	6. FAIR MARKET VALUE <b>= \$34,340.00</b>
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4. COUNTY ASSESSED VALUE <b>\$34,000.00</b>	5. COMMON LEVEL RATIO FACTOR <b>X 1.01</b>	6. FAIR MARKET VALUE <b>= \$34,340.00</b>							
<b>E. EXEMPTION DATA</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">1A. AMOUNT OF EXEMPTION</td> <td style="width: 50%; padding: 5px;">1B. PERCENTAGE OF INTEREST CONVEYED</td> </tr> </table>				1A. AMOUNT OF EXEMPTION	1B. PERCENTAGE OF INTEREST CONVEYED				
1A. AMOUNT OF EXEMPTION	1B. PERCENTAGE OF INTEREST CONVEYED								
<b>Transfer Tax: \$1,407.94</b>									
<b>2. Check Appropriate Box Below for Exemption Claimed</b>									
<input type="checkbox"/> Will or intestate succession _____ <small>(NAME OF DECEDENT)</small> _____ <small>(ESTATE FILE NUMBER)</small> _____									
<input type="checkbox"/> Transfer to Industrial Development Agency.									
<input type="checkbox"/> Transfer to agent or straw party. (Attach copy of agency/straw party agreement).									
<input type="checkbox"/> Transfer between principal and agent. (Attach copy of agency/straw trust agreement). Tax paid prior deed \$ _____									
<input type="checkbox"/> Transfer to the Commonwealth, the United States, and Instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (Attach copy of resolution).									
<input type="checkbox"/> Transfer from mortgagor to a holder of a mortgage in a default. Mortgage Book Number _____, Page Number _____ <small>Mortgagee (grantee) sold property to Mortgagor (grantor) (Attach copy of prior deed).</small>									
<input type="checkbox"/> Corrective deed (Attach copy of the prior deed).									
<input type="checkbox"/> Other (Please explain exemption claimed, if other than listed above.) <hr/> <hr/> <hr/>									
<i>Under penalties of law or ordinance, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.</i>									
<b>SIGNATURE OF CORRESPONDENT OR RESPONSIBLE PARTY</b> <b>Tiffany Harrison</b>		<b>DATE</b> <b>11/9/2017</b>							

53294873 Page 6 of 6 11/21/2017 05:01 PM

1703 - 5002

Legal Description

BRT/OPA #: 031193800

Assessed Legal Description: 139' 3" S OF SANSOM 15' 4" X 94' 5"

Abbreviated Legal Description: 15' 4" X 94' 5-7/8"

146 S 62ND ST

Actual Legal Description for Premises:

ALL THAT CERTAIN lot or piece of ground with the messuage or tenement thereon erected.

SITUATE on the West side of 62nd Street at the distance of 138 feet 3 inches Southward from the South side of Sansom Street.

CONTAINING In front or breadth on 62nd Street 15 feet 4 inches and extending of that width in length or depth Westwardly at right angles with 62nd Street 94 feet 5-7/8 inches to a certain 3 feet wide alley leading Northward and Southward between Sansom Street and Walnut Street.

BEING the same premises which Patricia Roberts Harris, Secretary of Housing and Urban Development, of Washington, D.C. by Deed dated 02/01/1978 and recorded 03/08/1978 at Philadelphia in Deed Book DCC 1603 - 269 granted and conveyed unto Stanley Zalkin and Eleanor, H/w in fee.

Case ID: 1504T0192

P6

PRAEICE FOR WRIT OF POSSESSION

Commonwealth of Pennsylvania  
COUNTY OF PHILADELPHIA

HASSAN  
Plaintiff

COURT OF COMMON PLEAS

vs.

Term, 20

UNKNOWN OCCUPANTS  
Defendant

NO. 180103400

**Praeice for Writ of Possession**

**TO THE OFFICE OF JUDICIAL RECORDS:**

Issue Writ of Possession in the above matter, for possession of: (*describe property*)

146 S 62nd ST

Phila PA 190139

1018 MAY -7 PM 4:05  
OFFICE OF JUDICIAL RECORDS  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

*[Signature]*  
Attorney(s) for Plaintiff(s)

Hassan Vs Unknown Occupants-WRPOS

Ejectment Quiet Title



18010340000010

Form C.P. 109

Ejectment  
Quiet Title

Commonwealth of Pennsylvania  
County of Philadelphia

HASSAN

COURT OF COMMON PLEAS

vs. Unknown  
occupants

Term, 20 \_\_\_\_\_  
No. 180103460

**Writ of Possession**

To the Sheriff of Philadelphia County:

(1) To satisfy the judgment for possession in the above matter you are directed to deliver possession of the following described property to:

HASSAN Abd. Yer

(2) To satisfy the costs against

Unknown occupants

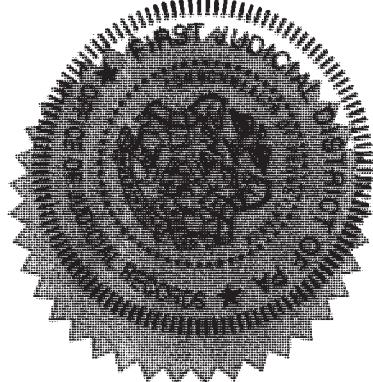
directed to levy upon any property of

1465 62nd St  
Phila & A 19139

you are

and sell

interest therein.



ERIC FEDER  
Director, Office of Judicial Records

By N. Jan  
*[Signature]*  
Clerk

Date May 7, 2018

Court of Common Pleas

\_\_\_\_ Term, 20\_\_\_\_

No. 180103400

HASSAN vs. UNKNOWN OCCUPANTS

WRIT OF POSSESSION

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY  
FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
TRIAL DIVISION – CIVIL

HASAN : Case No. 180103400  
: Control No. 18045073  
v. :  
UNKNOWN OCCUPANTS :

ORDER

AND NOW, this 27<sup>th</sup> day of April, 2018, upon consideration of Plaintiff's Motion for Writ of Possession, it is hereby ORDERED that the Motion is GRANTED.

It is further ORDERED that the Office of Judicial Records for the First Judicial District is directed to issue a Writ of Possession for the real property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 upon Praeclipe of Plaintiff.

BY THE COURT:

J.

RECEIVED  
APR 30 2018  
OFFICE OF JUDICIAL  
RECORDS

Hassan Vs Unknown Occup-ORDER



18010340000008

P7

## FAX COVER SHEET

TO	Sheriff
COMPANY	Sheriff
FAX NUMBER	12156863555
FROM	Stephen Dunne
DATE	2018-05-08 22:25:14 GMT
RE	Notice of Bankruptcy Case Filing - Book/Writ1707-5002

### COVER MESSAGE

Please see Notice of Bankruptcy Case Filing for Lyndel Toppin, who resides at 146 S. 62nd Street, Philadelphia, PA 19145.

Book/Writ1707-5002

Thank you.

Stephen M. Dunne, Esq.



Stephen Dunne &lt;stephen@dunnelawoffices.com&gt;

---

**Successful transmission to 12156863555. Re: Notice of Bankruptcy Case Filing - Book/Writ1707-5002**

1 message

**NoReply@myfax.com** <NoReply@myfax.com>  
To: stephen@dunnelawoffices.com

Tue, May 8, 2018 at 6:27 PM

The fax you sent through MyFax to 12156863555 was successfully transmitted.



Hi Stephen,

**Re: Notice of Bankruptcy Case Filing - Book/Writ1707-5002**

The fax you sent through MyFax to 12156863555 was successfully transmitted.

**Fax Details**

<b>Date:</b>	2018-05-08 22:27:38 (GMT)
<b>Number of Pages:</b>	2
<b>Length of Transmission:</b>	114 seconds
<b>Receiving Machine Fax ID:</b>	111

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The MyFax Team

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P0049

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United States Bankruptcy Court  
Eastern District of Pennsylvania**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550



The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.paeb.uscourts.gov> or at the Clerk's Office, 900 Market Street, Suite 400, Philadelphia, PA 19107.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

P8



Stephen Dunne &lt;stephen@dunnelawoffices.com&gt;

---

**Successful transmission to 12156863971. Re: Notice of Bankruptcy Case Filing - Book/Writ1707-5002**

1 message

**NoReply@myfax.com** <NoReply@myfax.com>  
To: stephen@dunnelawoffices.com

Tue, May 8, 2018 at 6:28 PM

The fax you sent through MyFax to 12156863971 was successfully transmitted.



Hi Stephen,

**Re: Notice of Bankruptcy Case Filing - Book/Writ1707-5002**

The fax you sent through MyFax to 12156863971 was successfully transmitted.

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<b>Date:</b>	2018-05-08 22:28:02 (GMT)
<b>Number of Pages:</b>	2
<b>Length of Transmission:</b>	114 seconds
<b>Receiving Machine Fax ID:</b>	Sheriff-Real Estate

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The MyFax Team

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United States Bankruptcy Court  
Eastern District of Pennsylvania

**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550



The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.paeb.uscourts.gov> or at the Clerk's Office, 900 Market Street, Suite 400, Philadelphia, PA 19107.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

B

P9

## CallLog\_20180611-200801

Type	Direction	From	To	Extension	Forwarded To	Name	Date	Time	Action	Action Result	Result Description	Duration	Included	Purchased
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Thu 06/07/2018	4:06 PM	VoIP Call	Call connected		0:00:37	0	-
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Tue 05/15/2018	11:31 AM	VoIP Call	Call connected		0:00:14	0	-
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Tue 05/15/2018	11:27 AM	VoIP Call	Call connected		0:01:05	0	-
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Thu 05/10/2018	11:15 AM	VoIP Call	Call connected		0:13:24	0	-
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Wed 05/09/2018	12:12 PM	VoIP Call	Call connected		0:01:02	0	-
Voice	Outgoing	Softphone	(215) 686-3565	101 - Stephen Dunne			Mon 05/07/2018	2:59 PM	VoIP Call	Call connected		0:02:19	0	-

B

P10



Stephen Dunne &lt;stephen@dunnelawoffices.com&gt;

**Successful transmission to 12156863555. Re: Notice if Bankruptcy -**

1 message

**NoReply@myfax.com** <NoReply@myfax.com>  
To: stephen@dunnelawoffices.com

Thu, May 10, 2018 at 11:28 AM

The fax you sent through MyFax to 12156863555 was successfully transmitted.



Hi Stephen,

**Re: Notice if Bankruptcy -**

The fax you sent through MyFax to 12156863555 was successfully transmitted.

**Fax Details**

**Date:** 2018-05-10 15:28:09 (GMT)  
**Number of Pages:** 2  
**Length of Transmission:** 112 seconds  
**Receiving Machine Fax ID:** 111

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The MyFax Team

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P0057

United States Bankruptcy Court  
Eastern District of Pennsylvania

**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550



The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.paeb.uscourts.gov> or at the Clerk's Office, 900 Market Street, Suite 400, Philadelphia, PA 19107.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

B

P11



Stephen Dunne &lt;stephen@dunnelawoffices.com&gt;

**Successful transmission to 12156863555. Re: 146 S 62ND ST, 19139**

1 message

**NoReply@myfax.com** <NoReply@myfax.com>  
To: stephen@dunnelawoffices.com

Thu, May 10, 2018 at 11:31 AM

The fax you sent through MyFax to 12156863555 was successfully transmitted.



Hi Stephen,

**Re: 146 S 62ND ST, 19139**

The fax you sent through MyFax to 12156863555 was successfully transmitted.

**Fax Details**

**Date:** 2018-05-10 15:31:27 (GMT)  
**Number of Pages:** 2  
**Length of Transmission:** 111 seconds  
**Receiving Machine Fax ID:** 111

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United States Bankruptcy Court  
Eastern District of Pennsylvania

**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550



The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.paeb.uscourts.gov> or at the Clerk's Office, 900 Market Street, Suite 400, Philadelphia, PA 19107.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

B

P12

BB

## FAX COVER SHEET

TO	PhillySheriff
COMPANY	PhillySheriff
FAX NUMBER	12156863971
FROM	Stephen Dunne
DATE	2018-05-15 14:43:00 GMT
RE	Bankruptcy Notice

### COVER MESSAGE

Book/Writ 1703-021

Book/Writ 1707-519

Address 1431-39 N 52ND ST, 19131

Live Database Area

Page 1 of 2

United States Bankruptcy Court  
Eastern District of Pennsylvania

**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550



The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

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You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

B

P13



**Stephen Dunne <stephen@dunnelawoffices.com>**

**Successful transmission to 12156863555. Re: Notice of Bankruptcy Case Filing - 146 S. 62nd Street, Phila, PA 19145**

1 message

**NoReply@myfax.com <NoReply@myfax.com>**  
To: stephen@dunnelawoffices.com

Thu, Jun 7, 2018 at 4:18 PM

The fax you sent through MyFax to 12156863555 was successfully transmitted.



**Re: Notice of Bankruptcy Case Filing - 146 S. 62nd Street, Phila, PA 19145**

The fax you sent through MyFax to 12156863555 was successfully transmitted.

## Fax Details

**Date:** 2018-06-07 20:18:07 (GMT)  
**Number of Pages:** 2  
**Length of Transmission:** 113 seconds  
**Receiving Machine Fax ID:** 111

If you have any questions, please call (866) 563-9212 or visit our online help center at [www.myfax.com/support](http://www.myfax.com/support). Thank you for using the MyFax service.

Sincerely,  
The MyFax Team



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## FAX COVER SHEET

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TO	Sheriff'sOffice
COMPANY	Sheriff'sOffice
FAX NUMBER	12156863555
FROM	Stephen Dunne
DATE	2018-06-07 20:01:07 GMT
RE	Notice of Bankruptcy Case Filing - 146 S. 62nd Street, Phila, PA 19145

---

### COVER MESSAGE

---

Please be advised that Lyndel Toppin filed a Chapter 13 bankruptcy case on 05/08/2018.

Name: Lyndel Toppin

Address: 146 S. 62nd Street, Philadelphia, PA 19145

United States Bankruptcy Court  
Eastern District of Pennsylvania**Notice of Bankruptcy Case Filing**

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 05/08/2018 at 6:04 PM and filed on 05/08/2018.

**Lyndel Toppin**  
146 S. 62nd Street  
Philadelphia, PA 19145  
SSN / ITIN: xxx-xx-2550

The case was filed by the debtor's attorney:

**STEPHEN MATTHEW DUNNE**  
Dunne Law Offices, P.C.  
1515 Market Street  
Suite 1200  
Philadelphia, PA 19102  
U.S.A.  
215-551-7109

The case was assigned case number 18-13098-mdc to Judge Magdeline D. Coleman.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.paeb.uscourts.gov> or at the Clerk's Office, 900 Market Street, Suite 400, Philadelphia, PA 19107.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Timothy B McGrath**

B

P14

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MyFax Number(s): 12155259721

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		<input type="button" value="Compose"/> <input type="button" value="Delete"/>	<input type="button" value="Subject"/> <input type="button" value="Move"/> <input type="button" value="Print"/> <input type="button" value="Download"/> <input type="button" value="Forward"/> <input type="button" value="Fax"/> <input type="button" value="Tag"/>	Sent	Recipient	Status	
<input type="button" value="New"/> <input type="button" value="Rename"/> <input type="button" value="Delete"/>		<input type="checkbox"/> Successful transmission to 12159237683. Re: ...	05/25/2018 03:02 PM	12159237683	Completed		
<input type="checkbox"/> INBOX (840)		<input type="checkbox"/> Successful transmission to 12159233613. Re: ...	05/25/2018 03:01 PM	12159233613	Completed		
<input type="checkbox"/> Sent		<input type="checkbox"/> Successful transmission to 16173327311. Re: ...	05/25/2018 02:13 PM	16173327311	Completed		
<input type="checkbox"/> Trash		<input type="checkbox"/> Successful transmission to 16176585708. Re: ...	05/25/2018 02:11 PM	16176585708	Completed		
		<input type="checkbox"/> Unsuccessful fax transmission to 15629422420. Re: ...	05/18/2018 10:26 AM	15629422420	Failed		
		<input type="checkbox"/> Successful transmission to 12019476108. Re: ...	05/18/2018 10:12 AM	12019476108	Completed		
		<input checked="" type="checkbox"/> Successful transmission to 12156863971. Re: Bankru... P12	05/15/2018 10:45 AM	12156863971	Completed	P12	
		<input type="checkbox"/> Successful transmission to 12156863555. Re: 146-9... P11	05/10/2018 11:31 AM	12156863555	Completed	P11	
		<input type="checkbox"/> Successful transmission to 12156863555. Re: Notice P10	05/10/2018 11:28 AM	12156863555	Completed	P10	
		<input type="checkbox"/> Successful transmission to 12157351618. Re: Sugg... P8	05/09/2018 12:20 PM	12157351618	Completed	P8	
		<input type="checkbox"/> Successful transmission to 12156863971. Re: Notice P7	05/08/2018 06:29 PM	12156863971	Completed	P7	
		<input type="checkbox"/> Successful transmission to 12022750549. Re: ... P7	04/30/2018 09:49 AM	12022750549	Completed	P7	
		<input type="checkbox"/> Successful transmission to 17177201628. Re: ... P7	04/30/2018 09:37 AM	17177201628	Completed	P7	
		<input type="checkbox"/> Successful transmission to 17177203916. Re: ... P7	04/30/2018 09:32 AM	17177203916	Completed	P7	

Page 10 of 75

Displaying faxes 136 - 150 of 1115

Successful transmission to 12156863971. Re: Bankruptcy Notice  
 From: NoReply@MyFax.com View Fax: 20180515\_071528432\_STORAGE\_141J397438.tif Date: 5/15/2018

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**faxcentral**

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<input type="checkbox"/> Compose	<input type="checkbox"/> Delete	<input type="checkbox"/> Subject	<input type="checkbox"/> Download	<input type="checkbox"/> Forward	<input type="checkbox"/> Fax	<input type="checkbox"/> Tag
<input type="checkbox"/> Sent	<input type="checkbox"/> Sent	<input type="checkbox"/> Sent	<input type="checkbox"/> Sent	<input type="checkbox"/> Sent	<input type="checkbox"/> Sent	<input type="checkbox"/> Sent
<input type="checkbox"/> Successful transmission to 17575540566. Re: RE: Janet L. Sydner	<input type="checkbox"/> Successful transmission to 171179045565. Re: RE: Christopher Bolbat	<input type="checkbox"/> Successful transmission to 191474731673. Re: RE: James A. Shidhani	<input type="checkbox"/> Successful transmission to 18003752586. Re: Income - Driven Repa...	<input type="checkbox"/> Successful transmission to 16082461698. Re: Income - Driven Repa...	<input type="checkbox"/> Successful transmission to 18665455196. Re: Income - Driven Repa...	<input type="checkbox"/> Successful transmission to 12073174805. Re: UNKNOWN
07/15/2018 02:22 PM	07/15/2018 12:05 PM	07/11/2018 11:12 AM	06/27/2018 08:27 AM	06/27/2018 08:24 AM	06/27/2018 08:02 AM	06/19/2018 04:32 PM
17575540586	17117904565	19147473673	18003752586	16082461698	18665455196	12073174805
Completed	Completed	Completed	Completed	Completed	Completed	Completed
<input type="checkbox"/> Successful transmission to 12156863555. Re: Notice of Bankruptcy Case Filing - 06/07/2018 10:18 PM	<input type="checkbox"/> Successful transmission to 12156863555. Re: Notice of Bankruptcy - Bill Nutini - 06/05/2018 11:27 AM	<input type="checkbox"/> Successful transmission to 12156863555. Re: 15033 London Road, ...	<input type="checkbox"/> Successful transmission to 121568635971. Re: 15033 London Road, ...	<input type="checkbox"/> Successful transmission to 12672995057. Re: Status Letter - Civil Ac...	<input type="checkbox"/> Successful transmission to 12159991505. Re: Debtor: Valerie A. Dan...	<input type="checkbox"/> Successful transmission to 121599233613. Re: Lawsuit and Summons
06/05/2018 10:18 PM	06/05/2018 07:57 AM	06/05/2018 07:57 AM	05/31/2018 02:12 PM	05/29/2018 08:29 AM	05/25/2018 03:09 PM	05/25/2018 03:09 PM
12156863555	12156863555	12156863555	12156863971	12672995057	12159991505	121599233613
Completed	Completed	Completed	Completed	Completed	Completed	Completed

**P13**

**Successful transmission to 12156863555. Re: Notice of Bankruptcy Case Filing - 06/07/2018 10:18 PM**

**Successful transmission to 12156863555. Re: Notice of Bankruptcy - Bill Nutini - 06/05/2018 11:27 AM**

**Successful transmission to 12156863555. Re: 15033 London Road, ...**

**Successful transmission to 121568635971. Re: 15033 London Road, ...**

**Successful transmission to 12672995057. Re: Status Letter - Civil Ac...**

**Successful transmission to 12159991505. Re: Debtor: Valerie A. Dan...**

**Successful transmission to 121599233613. Re: Lawsuit and Summons**

**Displaying faxes 121 - 135 of 1115**

**Successful transmission to 12156863555. Re: Notice of Bankruptcy Case Filing - 145 S. 62nd Street, Phila, PA**

**From: Noreply@MyFax.com**  
View Fax: 20180607\_11180926\_STORAGE\_17999587411

**Date: 6/7/2018**

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P15

**Certificate of Notice Page 1 of 3**  
 United States Bankruptcy Court  
 Eastern District of Pennsylvania

In re:  
 Lyndel Toppin  
 Debtor

Case No. 18-13098-mdc  
 Chapter 13

**CERTIFICATE OF NOTICE**

District/off: 0313-2

User: dlv  
Form ID: 309IPage 1 of 1  
Total Noticed: 19

Date Rcvd: May 29, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on **May 31, 2018.**

db +Lyndel Toppin, 146 S. 62nd Street, Philadelphia, PA 19139-2928  
 14104029 +Abdeldayem Hassan, 309 Barker Avenue, Lansdowne, PA 19050-1215  
 14104033 +City of Philadelphia, Lockbox # 1087, PO BOX 8500, Philadelphia, PA 19178-8500  
 14104035 +FIRST FEDERAL CREDIT & COLLECTIONS, 24700 CHAGRIN BLVD, SUITE 205,  
     CLEVELAND, OH 44122-5662  
 14104036 +FIRST FEDERAL CREDIT & COLLECTIONS, 24700 CHAGRIN BLVD STE 2, CLEVELAND, OH 44122-5662  
 14104037 +GRB Law, 1425 Spruce Street, Suite 100, Philadelphia, PA 19102-4578  
 14104038 Philadelphia Court of Common Pleas, Philadelphia City Hall, Philadelphia, PA 19107  
 14104039 +Philadelphia Department of Revenue, 1401 John K. Kennedy Blvd., Concourse Level,  
     Philadelphia, PA 19102-1613  
 14104041 +Philadelphia Sheriff's Office, 100 S. Broad Street, 5th Floor,  
     Philadelphia, PA 19110-1023

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
 aty E-mail/Text: bestcasestephen@gmail.com May 30 2018 02:05:47 STEPHEN MATTHEW DUNNE,

Dunne Law Offices, P.C., 1515 Market Street, Suite 1200, Philadelphia, PA 19102,  
 U.S.A.

tr +E-mail/Text: bncnotice@phl13trustee.com May 30 2018 02:06:51 WILLIAM C. MILLER, Esq.,  
 Chapter 13 Trustee, P.O. Box 1229, Philadelphia, PA 19105-1229

smg E-mail/Text: bankruptcy@phila.gov May 30 2018 02:06:35 City of Philadelphia,  
 City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept, 1515 Arch Street 15th Floor,  
 Philadelphia, PA 19102-1595

smg E-mail/Text: RVSVCBICNOTICE1@state.pa.us May 30 2018 02:06:09  
 Pennsylvania Department of Revenue, Bankruptcy Division, P.O. Box 280946,  
 Harrisburg, PA 17128-0946

smg +E-mail/Text: usapae.bankruptcynotices@usdoj.gov May 30 2018 02:06:23 U.S. Attorney Office,  
 c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404

ust +E-mail/Text: ustpregion03.ph.ecf@usdoj.gov May 30 2018 02:06:15 United States Trustee,  
 Office of the U.S. Trustee, 833 Chestnut Street, Suite 500, Philadelphia, PA 19107-4405

14104031 EDI: CAPITALONE.COM May 30 2018 06:03:00 CAPITAL ONE, 15000 CAPITAL ONE DR,  
 RICHMOND, VA 23238

14104030 +EDI: CAPITALONE.COM May 30 2018 06:03:00 CAPITAL ONE, ATTN: BANKRUPTCY, PO BOX 30285,  
 SALT LAKE CITY, UT 84130-0285

14104032 E-mail/Text: bankruptcy@phila.gov May 30 2018 02:06:35 City of Philadelphia,  
 1515 Arch Street, Law Department, 15th Floor, Philadelphia, PA 19102

14104034 E-mail/Text: bankruptcy@phila.gov May 30 2018 02:06:35 City of Philadelphia,  
 Attn: James Zwolak, 1401 JFK Blvd., 5th Floor, Philadelphia, PA 19102

TOTAL: 10

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

14104040\* +Philadelphia Department of Revenue, 1401 John K. Kennedy Blvd., Concourse Level,  
 Philadelphia, PA 19102-1613

TOTALS: 0, \* 1, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: May 31, 2018

Signature: /s/Joseph Speetjens

**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 21, 2018 at the address(es) listed below:

STEPHEN MATTHEW DUNNE on behalf of Debtor Lyndel Toppin bestcasestephen@gmail.com,  
 dunesr74587@notify.bestcase.com  
 United States Trustee USTPRRegion03.PH.ECF@usdoj.gov  
 WILLIAM C. MILLER, Esq. ecfemails@phl13trustee.com, philaecf@gmail.com

TOTAL: 3

**Information to identify the case:**

Debtor 1	Lyndel Toppin	Social Security number or ITIN xxx-xx-2550
	First Name Middle Name Last Name	EIN _____
Debtor 2 (Spouse, if filing)	First Name Middle Name Last Name	Social Security number or ITIN _____ EIN _____
United States Bankruptcy Court	Eastern District of Pennsylvania	Date case filed for chapter 13 5/8/18
Case number: 18-13098-mdc		

**Official Form 309I**

**Notice of Chapter 13 Bankruptcy Case**

**\*\*Debtor's Photo ID & Social Security Card Must Be Presented at 341 Hearing\*\***

**12/15**

**For the debtors listed above, a case has been filed under chapter 13 of the Bankruptcy Code. An order for relief has been entered.**

**This notice has important information about the case for creditors, debtors, and trustees, including information about the meeting of creditors and deadlines. Read both pages carefully.**

The filing of the case imposed an automatic stay against most collection activities. This means that creditors generally may not take action to collect debts from the debtors, the debtors' property, and certain codebtors. For example, while the stay is in effect, creditors cannot sue, garnish wages, assert a deficiency, repossess property, or otherwise try to collect from the debtors. Creditors cannot demand repayment from debtors by mail, phone, or otherwise. Creditors who violate the stay can be required to pay actual and punitive damages and attorney's fees. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although debtors can ask the court to extend or impose a stay.

Confirmation of a chapter 13 plan may result in a discharge. Creditors who assert that the debtors are not entitled to a discharge under 11 U.S.C. § 1328(f) must file a motion objecting to discharge in the bankruptcy clerk's office within the deadline specified in this notice. Creditors who want to have their debt excepted from discharge may be required to file a complaint in the bankruptcy clerk's office by the same deadline. (See line 13 below for more information.)

To protect your rights, consult an attorney. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below or through PACER (Public Access to Court Electronic Records at [www.pacer.gov](http://www.pacer.gov)).

**The staff of the bankruptcy clerk's office cannot give legal advice.**

**To help creditors correctly identify debtors, debtors submit full Social Security or Individual Taxpayer Identification Numbers, which may appear on a version of this notice. However, the full numbers must not appear on any document filed with the court.**

**Do not file this notice with any proof of claim or other filing in the case. Do not include more than the last four digits of a Social Security or Individual Taxpayer Identification Number in any document, including attachments, that you file with the court.**

	<b>About Debtor 1:</b>	<b>About Debtor 2:</b>
<b>1. Debtor's full name</b>	Lyndel Toppin	
<b>2. All other names used in the last 8 years</b>		
<b>3. Address</b>	146 S. 62nd Street Philadelphia, PA 19145	
<b>4. Debtor's attorney</b> Name and address	STEPHEN MATTHEW DUNNE Dunne Law Offices, P.C. 1515 Market Street Suite 1200 Philadelphia, PA 19102 U.S.A.	Contact phone 215-551-7109  Email: bestcasestephen@gmail.com
<b>5. Bankruptcy trustee</b> Name and address	WILLIAM C. MILLER, Esq. Chapter 13 Trustee P.O. Box 1229 Philadelphia, PA 19105	Contact phone 215-627-1377  Email: ecfemails@ph13trustee.com
<b>6. Bankruptcy clerk's office</b> Documents in this case may be filed at this address. You may inspect all records filed in this case at this office or online at <a href="http://www.pacer.gov">www.pacer.gov</a> .	900 Market Street Suite 400 Philadelphia, PA 19107	Hours open: Philadelphia Office -- 8:30 A.M. to 5:00 P.M. Reading Office -- 8:00 A.M. to 4:30 P.M.  Contact phone (215)408-2800  Date: 5/29/18

**For more information, see page 2**

Debtor Lyndel Toppin

Case number 18-13098-mdc

<b>7. Meeting of creditors</b>	<b>July 11, 2018 at 1:30 PM</b>	<b>Location:</b> Suite 18-341, 1234 Market Street, Philadelphia, PA 19107
Debtors must attend the meeting to be questioned under oath. In a joint case, both spouses must attend. Creditors may attend, but are not required to do so.		
<b>8. Deadlines</b>	<b>Deadline to file a complaint to challenge dischargeability of certain debts:</b> <b>You must file:</b> <ul style="list-style-type: none"><li>• a motion if you assert that the debtors are not entitled to receive a discharge under U.S.C. § 1328(f), or</li><li>• a complaint if you want to have a particular debt excepted from discharge under <u>11 U.S.C. § 523(a)(2)</u> or (4).</li></ul> <b>Deadline for all creditors to file a proof of claim (except governmental units):</b> <b>Deadline for governmental units to file a proof of claim:</b>	<b>Filing deadline: 9/9/18</b> <b>Filing deadline: 7/17/18</b> <b>Filing deadline: 11/4/18</b>
<b>Deadlines for filing proof of claim:</b> A proof of claim is a signed statement describing a creditor's claim. A proof of claim form may be obtained at <a href="http://www.uscourts.gov">www.uscourts.gov</a> or any bankruptcy clerk's office. If you do not file a proof of claim by the deadline, you might not be paid on your claim. To be paid, you must file a proof of claim even if your claim is listed in the schedules that the debtor filed. Secured creditors retain rights in their collateral regardless of whether they file a proof of claim. Filing a proof of claim submits the creditor to the jurisdiction of the bankruptcy court, with consequences a lawyer can explain. For example, a secured creditor who files a proof of claim may surrender important nonmonetary rights, including the right to a jury trial.		
<b>9. Filing of plan</b>	<b>Deadline to object to exemptions:</b> The law permits debtors to keep certain property as exempt. If you believe that the law does not authorize an exemption claimed, you may file an objection.	<b>Filing deadline:</b> 30 days after the conclusion of the meeting of creditors
<b>10. Creditors with a foreign address</b>	If you are a creditor receiving a notice mailed to a foreign address, you may file a motion asking the court to extend the deadline in this notice. Consult an attorney familiar with United States bankruptcy law if you have any questions about your rights in this case.	
<b>11. Filing a chapter 13 bankruptcy case</b>	Chapter 13 allows an individual with regular income and debts below a specified amount to adjust debts according to a plan. A plan is not effective unless the court confirms it. You may object to confirmation of the plan and appear at the confirmation hearing. A copy or summary of the plan, if not enclosed, will be sent to you later, and if the confirmation hearing is not indicated on this notice, you will be sent notice of the confirmation hearing. The debtor will remain in possession of the property and may continue to operate the business, if any, unless the court orders otherwise.	
<b>12. Exempt property</b>	The law allows debtors to keep certain property as exempt. Fully exempt property will not be sold and distributed to creditors, even if the case is converted to chapter 7. Debtors must file a list of property claimed as exempt. You may inspect that list at the bankruptcy clerk's office or online at <a href="http://www.pacer.gov">www.pacer.gov</a> . If you believe that the law does not authorize an exemption that debtors claimed, you may file an objection by the deadline.	
<b>13. Discharge of debts</b>	Confirmation of a chapter 13 plan may result in a discharge of debts, which may include all or part of a debt. However, unless the court orders otherwise, the debts will not be discharged until all payments under the plan are made. A discharge means that creditors may never try to collect the debt from the debtors personally except as provided in the plan. If you want to have a particular debt excepted from discharge under <u>11 U.S.C. § 523(a)(2)</u> or (4), you must file a complaint and pay the filing fee in the bankruptcy clerk's office by the deadline. If you believe that the debtors are not entitled to a discharge of any of their debts under <u>11 U.S.C. § 1328(f)</u> , you must file a motion. The bankruptcy clerk's office must receive the objection by the deadline to object to exemptions in line 8.	

P 16

Sheriff's procedures per Filing of BK, Stay Order

PHILADELPHIA SHERIFF'S OFFICE

DATE: May 12, 1988, Revised August 1, 2014  
DIRECTIVE: #28  
SUBJECT:ENFORCEMENT (STAY ORDER)

**I. PURPOSE**

The purpose of this Directive is to establish a policy of receiving, recording and the handling of stay order, bankruptcy, petitions and appeals when received by the Sheriff's Office.

**II. POLICY**

**A. Bankruptcy.**

1. When received by the Sheriff's Office, all legal action is to stop. Details, numbers and other particulars are to be recorded in division docket and on writ. If there is any question as to the validity, postpone any action. Must check with attorney on writ for Bar Order.

**B. Orders and Stays**

1. When received by the Sheriff's Office, will stop only the action that the order or stay pertains to. Details, numbers and other particulars are to be recorded in division docket and on writ.

**C. Petitions and Appeals**

1. When received by the Sheriff's Office, will stop legal action only if so stated in the petition and/or appeal. Details, numbers and other particulars are to be recorded in division docket and on writ.
2. All appeals don't stop action.

**D. Property Claim and Exemption Claims**

1. When received by the Sheriff's Office, will stop action on a Sheriff's Sale (Personal Property) temporarily, until the Under-Sheriff makes a determination on property claims. Exemption claims will be heard at a hearing. Details, numbers and other particulars are to be recorded in division docket and on writ.

**E. Culmination of Stays**

1. Bankruptcy Orders, Stays, Petitions and Appeals will be held in abeyance for disposition.
2. Upon receipt of determination, the division supervisor will abandon or continue enforcement, if requested, depending on contents of determination.
3. The time lapse between the filing of the Bankruptcy Order, Stays, Petitions and Appeals when received, and the determination date of the said orders are to be computed and added to the "Life of the Writ. Determination and further sheriff's action is to be recorded in division docket.

**III. This Directive supersedes all other Enforcement Division procedures.**

**IV. This Directive is effective immediately.**

**BY ORDER OF:**

**SHERIFF**

B

P 17

Notice to Vacate



CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## NOTICE TO VACATE

SHERIFF NUMBER: 231S66

To: Judgment debtor, members of the judgment debtor's household, and any occupants residing with the judgment debtor

By virtue a *Writ of Possession of Real Property* a copy of which is attached  
**YOU HAVE 21 DAYS TO VACATE THE PREMISES DESCRIBED IN THE WRIT, FAILURE TO DO  
SO WILL RESULT IN THE IMMEDIATE SCHEDULING OF AN EVICTION**

Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor

Phone: (215) 686-3542 Fax: (215) 686-3555

5/18/18

B

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CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## NOTICE TO VACATE

SHERIFF NUMBER: 231566

To: Judgment debtor, members of the judgment debtor's household, and any occupants residing with the judgment debtor

By virtue a *Writ of Possession of Real Property* a copy of which is attached  
**YOU HAVE 21 DAYS TO VACATE THE PREMISES DESCRIBED IN THE WRIT, FAILURE TO DO  
SO WILL RESULT IN THE IMMEDIATE SCHEDULING OF AN EVICTION**

Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor

Phone: (215) 686-3542 Fax: (215) 686-3555

5/24/18

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CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## NOTICE TO VACATE

SHERIFF NUMBER: 231566

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Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor

Phone: (215) 686-3542 Fax: (215) 686-3555

5/30/18

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b



CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## EVICTION NOTICE

SHERIFF NUMBER: 231566

To: Judgment debtor, members of the judgment debtor's household, and any occupants residing with the judgment debtor

By virtue of a *Writ of Possession of Real Property* a copy of which is attached  
**YOU ARE ORDERED TO VACATE THE PREMISES DESCRIBED IN THE WRIT NOT LATER**

THAN: June 25th, 2018  
at 9AM

Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor  
Phone: (215) 686-3542 Fax: (215) 686-3555

01/18 146 S 62nd ST  
UNOWN OCCUPANTS

ted to levy upon any property of

you are

146 S 62nd ST  
PHILA PA 19139

and sell

interest therein.



ERIC FEDER  
Director, Office of Judicial Records

By N. Jan P.  
*(Signature)*  
Clerk

ATTEST

Date May 7, 2018  
D. SAVAGE  
JUDICIAL RECORDS

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CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## EVICTION NOTICE

SHERIFF NUMBER: 231566

To: Judgment debtor, members of the judgment debtor's household, and any occupants residing with the judgment debtor

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**YOU ARE ORDERED TO VACATE THE PREMISES DESCRIBED IN THE WRIT NOT LATER**

THAN: June 25th 2018  
@ 9AM

Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor  
Phone: (215) 686-3542 Fax: (215) 686-3555

b/s/18

146 S 62nd ST  
UNOWN OCCUPANTS

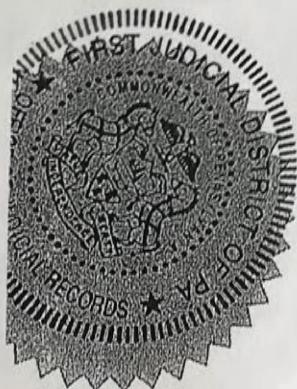
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146 S. 62nd ST  
PHILA PA 19139

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and sell

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ERIC FEDER  
Director, Office of Judicial Records

By N. Jan P  
*Clerk*

ATTEST

Date May 7, 2018  
D. SAVAGE  
JUDICIAL RECORDS

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CITY OF PHILADELPHIA  
SHERIFF'S OFFICE  
100 S. Broad Street 5th Floor  
Philadelphia, PA 19110

Precast  
First Class Mail  
ComBasePrice

U.S. POSTAGE PITNEY BOWES  
ZIP 19103 \$ 000.47  
02 1H  
0001392078 JUN 07 2018

6/7/18

Unknown Occupants  
146 S. 62nd St  
Phila, PA 19139

1913982928 C044



CITY OF PHILADELPHIA  
OFFICE OF THE SHERIFF  
CIVIL ENFORCEMENT

## EVICTION NOTICE

SHERIFF NUMBER: 231866

To: Judgment debtor, members of the judgment debtor's household, and any occupants residing with the judgment debtor

By virtue of a **Writ of Possession of Real Property** a copy of which is attached  
**YOU ARE ORDERED TO VACATE THE PREMISES DESCRIBED IN THE WRIT NOT LATER**

THAN: June 25th, 2018  
at 9 AM

Civil Enforcement Unit ■ 100 S. Broad Street ■ Philadelphia, PA 19110 ■ 5th Floor

Phone: (215) 686-3542 Fax: (215) 686-3555

146 S 62nd st

P0090

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**RESPONSE:** Objection. The Sheriff specifically objects to this request as vague and ambiguous, overly broad and unduly burdensome. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this request. The Sheriff specifically reserves the right to supplement this response in accordance with the Federal Rules of Civil Procedure made applicable hereto pursuant to the Federal Rules of Bankruptcy Procedure.

15. Admit that You received notice of the Lyndel Toppin bankruptcy on May 8, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted that the Sheriff's Real Estate Unit received notice of Lyndel Toppin's bankruptcy on or about May 8, 2018.

16. Admit that You received notice of the Lyndel Toppin bankruptcy from the Bankruptcy Noticing Center at the following mailing address: Philadelphia Sheriff's Office, 100 S. Broad Street, 5th Floor, Philadelphia, PA 19110?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. It is admitted only, upon information and belief, that on May 31, 2018, the Bankruptcy Noticing Center mailed a Meeting of Creditor Notice for Lyndel Toppin's bankruptcy to the address set forth in the request. After reasonable inquiry, the Sheriff is without sufficient information to admit or deny the remainder of the request.

17. Admit that Your [sic] or your Attorney at the Philadelphia Law Department received notice of the Lyndel Toppin bankruptcy from the Bankruptcy Noticing Center at bankruptcy@phila.gov on May 30, 2018 at 2:06 AM.

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted in part, denied in part. It is admitted only, upon information and belief, that the City of Philadelphia Law Department received notice from the Bankruptcy Noticing Center at bankruptcy@phila.gov on the date and at the time set forth in the Request.

18. Admit that You received a fax at 215-686-3555 from Stephen Dunne on May 8, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. It is admitted only that on May 8, 2018 a fax was transmitted to a fax number for the Civil Enforcement Unit of the Sheriff's Office, which had a subject line "Notice of Bankruptcy Case Filing – Book/Writ1707-502." After

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**RESPONSE:** Objection. The Sheriff specifically objects to this request as vague and ambiguous, overly broad and unduly burdensome. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this request. The Sheriff specifically reserves the right to supplement this response in accordance with the Federal Rules of Civil Procedure made applicable hereto pursuant to the Federal Rules of Bankruptcy Procedure.

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**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted in part, denied in part. It is admitted only, upon information and belief, that the City of Philadelphia Law Department received notice from the Bankruptcy Noticing Center at bankruptcy@phila.gov on the date and at the time set forth in the Request.

18. Admit that You received a fax at 215-686-3555 from Stephen Dunne on May 8, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. It is admitted only that on May 8, 2018 a fax was transmitted to a fax number for the Civil Enforcement Unit of the Sheriff's Office, which had a subject line "Notice of Bankruptcy Case Filing – Book/Writ1707-502." After

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reasonable inquiry, the Sheriff is without sufficient information to admit or deny the remainder of the request.

19. Admit that You received a fax at 215-686-3971 from Stephen Dunne on May 8, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted.

20. Admit that You received a telephone call at the following telephone number (215 686 3565) from Stephen Dunne (215-551-7109) notifying You of the Lyndel Toppin bankruptcy on May 7, May 9, May 10, May 15, and June 7 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this Request. The Sheriff's Office does not maintain a log of incoming calls and there are no records documenting that a call was received from either Stephen Dunne or 215-551-7109.

21. Admit that You received a telephone call from Stephen Dunne at 215-551-7109 on May 9, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this Request. The Sheriff's Office does not maintain a log of incoming calls and there are no records documenting that a call was received from either Stephen Dunne or 215-551-7109.

22. Admit that You received a fax at 215-686-3555 from Stephen Dunne on May 10, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. It is admitted only that on May 10, 2018 a fax was transmitted to fax number 215-686-3555, which had a subject line "Notice of Bankruptcy." After reasonable inquiry, the Sheriff is without sufficient information to admit or deny the remainder of the request.

23. Admit that You received a fax at 215-686-3971 from Stephen Dunne on May 15, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry, the Sheriff is without sufficient information to admit or deny this Request.

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reasonable inquiry, the Sheriff is without sufficient information to admit or deny the remainder of the request.

19. Admit that You received a fax at 215-686-3971 from Stephen Dunne on May 8, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted.

20. Admit that You received a telephone call at the following telephone number (215 686 3565) from Stephen Dunne (215-551-7109) notifying You of the Lyndel Toppin bankruptcy on May 7, May 9, May 10, May 15, and June 7 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this Request. The Sheriff's Office does not maintain a log of incoming calls and there are no records documenting that a call was received from either Stephen Dunne or 215-551-7109.

21. Admit that You received a telephone call from Stephen Dunne at 215-551-7109 on May 9, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry of the available information, the Sheriff is unable to admit or deny this Request. The Sheriff's Office does not maintain a log of incoming calls and there are no records documenting that a call was received from either Stephen Dunne or 215-551-7109.

22. Admit that You received a fax at 215-686-3555 from Stephen Dunne on May 10, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. It is admitted only that on May 10, 2018 a fax was transmitted to fax number 215-686-3555, which had a subject line "Notice of Bankruptcy." After reasonable inquiry, the Sheriff is without sufficient information to admit or deny the remainder of the request.

23. Admit that You received a fax at 215-686-3971 from Stephen Dunne on May 15, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Unknown. After reasonable inquiry, the Sheriff is without sufficient information to admit or deny this Request.

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24. Admit that You received a fax at 215-686-3555 from Stephen Dunne on June 7, 2018 containing a Notice of Bankruptcy Case Filing on behalf of Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted.

25. Admit that You served a Notice to Vacate on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on May 18, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted a Notice to Vacate at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about May 10, 2018.

26. Admit that You served a Notice to Vacate on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on May 24, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted a Notice to Vacate at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about May 10, 2018.

27. Admit that You served a Notice to Vacate on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on May 30, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted a Notice to Vacate at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about May 10, 2018.

28. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 1, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

29. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 5, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

30. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 7, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

31. Admit that serving a Writ of Possession in an active bankruptcy case is a violation of the automatic stay?

**RESPONSE:** Objection. The Sheriff specifically objects to this request as an improper request for an admission as to a legal conclusion regarding an ultimate issue in this case. The Sheriff further specifically objects to this request as irrelevant, outside the scope of matters allowed under Rule 36 of the Federal Rules of Civil Procedure and not reasonably calculated to lead to the discovery of admissible evidence. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Denied as an improper request.

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**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Admitted.

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**RESPONSE:** Objection. The Sheriff specifically objects to this request as an improper request for an admission as to a legal conclusion regarding an ultimate issue in this case. The Sheriff further specifically objects to this request as irrelevant, outside the scope of matters allowed under Rule 36 of the Federal Rules of Civil Procedure and not reasonably calculated to lead to the discovery of admissible evidence. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Denied as an improper request.

P29

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P30

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**P31**

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**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted a Notice to Vacate at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about May 10, 2018.

28. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 1, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

29. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 5, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

30. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 7, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

31. Admit that serving a Writ of Possession in an active bankruptcy case is a violation of the automatic stay?

**RESPONSE:** Objection. The Sheriff specifically objects to this request as an improper request for an admission as to a legal conclusion regarding an ultimate issue in this case. The Sheriff further specifically objects to this request as irrelevant, outside the scope of matters allowed under Rule 36 of the Federal Rules of Civil Procedure and not reasonably calculated to lead to the discovery of admissible evidence. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Denied as an improper request.

P32

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

30. Admit that You served an Eviction Notice on Lyndel Toppin at 146 S. 62nd Street, Philadelphia, PA 19139 on June 7, 2018?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: Denied as stated. Based upon available information, it is admitted only that the Sheriff posted an Eviction Notice at the property located at 146 S. 62<sup>nd</sup> Street, Philadelphia, PA 19139 on or about June 1, 2018.

31. Admit that serving a Writ of Possession in an active bankruptcy case is a violation of the automatic stay?

**RESPONSE:** Objection. The Sheriff specifically objects to this request as an improper request for an admission as to a legal conclusion regarding an ultimate issue in this case. The Sheriff further specifically objects to this request as irrelevant, outside the scope of matters allowed under Rule 36 of the Federal Rules of Civil Procedure and not reasonably calculated to lead to the discovery of admissible evidence. Subject to, and without waiving the foregoing objections and the General Objections, the Sheriff responds as follows: Denied as an improper request.

**P33**

describe in detail and with particularity, the process, events, and circumstances under which the Sheriff handled each.

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows:

- Deputy Sheriff Jetaria Taylor posted the Notice to Vacate at 146 S. 62nd Street, Philadelphia, PA 19139, on May 10, 2018.
- On or about June 01, 2018, Deputy Taylor posted an Eviction Notice on the property.
- At all relevant times hereto, Inspector Monte' Guess oversaw the Sheriff's Civil Enforcement Unit.
- On or about June 07, 2018, Inspector Guess received the fax mailed to 215-686-3555 with the subject line "Notice of Bankruptcy Case Filing – 146 S. 62nd Street, Phila, PA 19145."
- Inspector Guess noted "6/7/18, Bankruptcy filed, Inspector Guess" on the face of the Writ of Possession and noted "Bankruptcy filed" in the possession log book next to 146 S. 62nd Street, Phila, PA 19145.
- On June 25, 2018, Inspector Guess entered a Service Event Report in JEWELL noting the receipt of the bankruptcy notice and the actions he took to stay the eviction process.

5. Have you, or has anyone on your behalf, received any report from any employee, vendor, contractor, sub-contractor, agent, representative or other service provider concerning the plaintiff's bankruptcy? If so, state:

- (a) The date of each;
- (b) The name and address of the person from whom each was received and of the person who has custody of each;
- (c) Whether each such report was written or oral.

**RESPONSE:** Objection. The Sheriff specifically objects to this request as vague and ambiguous. Subject to, and without waiving the foregoing objection and the General Objections, the Sheriff responds as follows: No.

6. Identify and describe each document known to the Sheriff, which is related to or contains information about the allegations in the Complaint?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: In addition to those documents produced by Plaintiff:

- See the Service Event Report, dated 05/10/2018, attached to the Sheriff's responses to document requests;

- See the Service Event Report, dated 06/25/2018, attached to the Sheriff's responses to document requests;
- See the Writ of Possession attached to the Sheriff's responses to discovery requests;
- See the page from the possession log book attached to the Sheriff's responses to discovery;
- See the fax from Stephen Dunne to 215-686-3971 dated 5/8/2018, attached to the Sheriff's responses to document requests; and
- See the fax from Stephen Dunne to 215-686-3555 dated 6/7/2018 attached to the Sheriff's responses to document requests.

7. Identify all software applications that you use in connection with acknowledging, processing, identifying or flagging bankruptcy cases?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: The Sheriff uses the "JEWELL" system for recording notes including notes regarding notice of bankruptcy.

8. Identify and describe any and all documents that describe, record, or establish your methods and techniques used to comply with the U.S. Bankruptcy Code and avoid Stay Violation?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: There are no documents that meet the description in this interrogatory.

9. Identify and describe with particularity all training received by you and any other person involved in the plaintiff's bankruptcy case, including but not limited to:

- (a) The training content, timing, and duration
- (b) All documents and audio or visual materials used in such training and
- (c) Each person involved in providing such training.

**RESPONSE:** Objection. The Sheriff objects to this request as overly broad, unduly burdensome and not reasonably calculated to lead to the discovery of admissible evidence.

10. Identify all communications between the Sheriff and Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows:

- Notice to Vacate, posted at the property on May 10, 2018.
- Eviction Notice, posted at the property on or about June 01, 2018.

11. State the name, address, title and job description of each officer, director and employee (whether present or former) of defendant Sheriff who was working at the dates/times alleged in the Complaint whereby the plaintiff alleged that telephone calls and facsimiles were transmitted to the Sheriff?

P34

describe in detail and with particularity, the process, events, and circumstances under which the Sheriff handled each.

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows:

- Deputy Sheriff Jetaria Taylor posted the Notice to Vacate at 146 S. 62nd Street, Philadelphia, PA 19139, on May 10, 2018.
- On or about June 01, 2018, Deputy Taylor posted an Eviction Notice on the property.
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5. Have you, or has anyone on your behalf, received any report from any employee, vendor, contractor, sub-contractor, agent, representative or other service provider concerning the plaintiff's bankruptcy? If so, state:

- (a) The date of each;
- (b) The name and address of the person from whom each was received and of the person who has custody of each;
- (c) Whether each such report was written or oral.

**RESPONSE:** Objection. The Sheriff specifically objects to this request as vague and ambiguous. Subject to, and without waiving the foregoing objection and the General Objections, the Sheriff responds as follows: No.

6. Identify and describe each document known to the Sheriff, which is related to or contains information about the allegations in the Complaint?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: In addition to those documents produced by Plaintiff:

- See the Service Event Report, dated 05/10/2018, attached to the Sheriff's responses to document requests;

- See the Service Event Report, dated 06/25/2018, attached to the Sheriff's responses to document requests;
- See the Writ of Possession attached to the Sheriff's responses to discovery requests;
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- See the fax from Stephen Dunne to 215-686-3555 dated 6/7/2018 attached to the Sheriff's responses to document requests.

7. Identify all software applications that you use in connection with acknowledging, processing, identifying or flagging bankruptcy cases?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: The Sheriff uses the "JEWELL" system for recording notes including notes regarding notice of bankruptcy.

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**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows: There are no documents that meet the description in this interrogatory.

9. Identify and describe with particularity all training received by you and any other person involved in the plaintiff's bankruptcy case, including but not limited to:

- (a) The training content, timing, and duration
- (b) All documents and audio or visual materials used in such training and
- (c) Each person involved in providing such training.

**RESPONSE:** Objection. The Sheriff objects to this request as overly broad, unduly burdensome and not reasonably calculated to lead to the discovery of admissible evidence.

10. Identify all communications between the Sheriff and Lyndel Toppin?

**RESPONSE:** Subject to, and without waiving the General Objections, the Sheriff responds as follows:

- Notice to Vacate, posted at the property on May 10, 2018.
- Eviction Notice, posted at the property on or about June 01, 2018.

11. State the name, address, title and job description of each officer, director and employee (whether present or former) of defendant Sheriff who was working at the dates/times alleged in the Complaint whereby the plaintiff alleged that telephone calls and facsimiles were transmitted to the Sheriff?

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# SHERIFF'S OFFICE OF PHILADELPHIA COUNTY

Jewell Williams  
Sheriff

Kevin Lamb  
Chief Deputy



Richard Verrecchio  
Chief Inspector

Robert Jackson  
Chief of Staff

CITY OF PHILADELPHIA  
vs.  
STANLEY ZALKIN AND ELEANOR ZALKIN

Case Number  
1504T0192  
(1707-5002)

## SHERIFF'S RETURN OF SERVICE

- 04/27/2017 COURT DECREE, HANDBILL, LEGAL DESCRIPTION  
04/27/2017 WRIT DATA VERIFIED BY TOMIKO VAUGHON  
07/06/2017 AS DIRECTED BY GRB LAW, ATTORNEY FOR THE PLAINTIFF, SHERIFF'S SALE CONTINUED TO 9/7/2017  
09/07/2017 AS DIRECTED BY GRB LAW, ATTORNEY FOR THE PLAINTIFF, SHERIFF'S SALE CONTINUED TO 10/5/2017  
10/05/2017 REAL ESTATE SOLD AT SHERIFF'S SALE  
10/05/2017 SALES RECEIPT DATA VERIFIED BY TOMIKO VAUGHON  
10/05/2017 AUTOMATED DEED ASSIGNMENT PATRIOT LAND TRANSFER, LLC  
10/06/2017 BUYER'S ACKNOWLEDGEMENT  
11/03/2017 SHERIFF'S SETTLEMENT  
11/03/2017 PRINTED ON NOVEMBER 03, 2017 BY MARK WILSON WITH TRACKING ID: 1509726459  
11/09/2017 REAL ESTATE:  
ABDELDAYEM HASSAN  
309 BARKER AVENUE  
LANSDOWNE, PA 19050  
05/08/2018 DEFENDANT ATTORNEY  
05/09/2018 BANKRUPTCY FILED IN SHERIFF'S OFFICE  
07/26/2018 DART DISTRIBUTION POLICY REQUESTED FROM PATRIOT LAND TRANSFER, LLC (NOTED BY BADIA BEASLE)  
11/07/2018 DISTRIBUTION POLICY RECEIVED FROM PATRIOT LAND TRANSFER, LLC (NOTED BY RICHARD VERRECCHIO)

SHERIFF COST: \$2,931.71

SO ANSWERS,

A handwritten signature in black ink that appears to read "Jewell Williams".

JEWELL WILLIAMS, SHERIFF

August 20, 2019

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Abdeldayem Hassan

Page 32

1 time period about what the law may be in this area?

2 A. No.

3 Q. The people in this house that you  
4 thought may have been living there, did anybody ever  
5 tell you anything directly?

6 A. Yes.

7 Q. Who told you what directly?

8 A. When we went to give them this paper, we  
9 gave them the paper, the guy told me he was going to  
10 move by March.

11 The guy with long hair came out and he  
12 met me and he said he was moving by March  
13 (indicating).

14 Q. Now, when was that conversation?

15 A. I think that was in January.

16 Q. January?

17 A. Yeah.

18 Q. So, January of 2018, you know somebody  
19 is living there, right?

20 A. Yeah.

21 Like I told you, the guy.

22 Q. So somebody did come out finally and  
23 your testimony is he told you something?

24 A. Yeah.

25 Q. Did you ask him his name?

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Abdeldayem Hassan

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1                   The next exhibit will be Exhibit K.

2                   (Exhibit K, Contact Details, is marked for  
3 identification)

4 BY MR. FILIPOVIC:

5                   Q.       Sir, I've handed you a document that has  
6 been provided in prior filings to your attorney.

7                   Tell me if you know -- first of all, is  
8 that your name and address that you see on that  
9 document?

10          A.       Yes.

11          Q.       Is your contact information there  
12 correct?

13          A.       Uh-huh.

14          Q.       Is that yes?

15          A.       Yes.

16                   MR. FILIPOVIC: Can we take a  
17 five-minute break?

18                   (BRIEF RECESS)

19 BY MR. FILIPOVIC:

20          Q.       Mr. Hassan, in May of 2018, did you  
21 receive a letter from the offices of Attorney Dunne?

22          A.       About what?

23          Q.       Anything.

24                   In May of 2018, do you recall a letter  
25 from the offices of Attorney Dunne?

Abdeldayem Hassan

Page 44

1 A. Only one letter I received, but I don't  
2 know the date.

3 There was only one letter.

4 Q. So is that a yes to my question then?

5 MR. OFFEN: He said --

6 MR. FILIPOVIC: Counsel, I don't need  
7 you to testify.

8 You're not under oath.

9 MR. OFFEN: He said he doesn't know the  
10 date.

11 He already answered I don't know the  
12 date.

13 MR. FILIPOVIC: Maybe he remembered the  
14 date.

15 If you don't know the date, could it  
16 have been May of 2018?

17 THE WITNESS: One more time?

18 MR. FILIPOVIC: If you don't know when  
19 you received it, could it be that you did, in fact,  
20 receive it in May of 2018?

21 MR. OFFEN: He already answered the  
22 question.

23 He doesn't know the date.

24 THE WITNESS: I don't know the date.

25 MR. FILIPOVIC: That is not the same

Abdeldayem Hassan

Page 46

1 BY MR. FILIPOVIC:

2 Q. You didn't understand?

3 A. No, and I took it to the sheriff's  
4 office right away.

5 Q. And you still don't remember when?

6 A. No.

7 Q. Did you have an attorney at this time?

8 A. No.

9 Q. Tell me what you did with the letter at  
10 the sheriff's office.

11 A. I went to the sheriff's office, I think  
12 I went to the third floor. I went there and they  
13 said -- they saw the letter and they told me I had to  
14 go to another level. I don't know, maybe the fifth  
15 floor. They called someone. They told me, you're  
16 not allowed to go there by yourself. They called  
17 someone and the lady came out and met me at the fifth  
18 floor steps, at the elevator, and she took the letter  
19 from me and she read it and she said, okay, we have  
20 to stop what we are doing, and she kept the letter.

21 I wish I could give you a date.

22 Q. She told you, we have to stop what we  
23 are doing?

24 A. Yes.

25 I already paid them 350 dollars to

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Abdeldayem Hassan

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1 highlighted portion at the top?

2 A. Yes.

3 Q. Is that your contact information?

4 A. Yes.

5 Q. Is it correct?

6 A. Yes.

7 Can I ask you what it is?

8 Q. You can ask your attorney later.

9 Sir, I want to ask you this.

10 Has anybody ever tried to kick you out  
11 of your house anywhere, here or in another country?

12 A. No.

13 Q. The day that you took the letter to the  
14 sheriff's office -- we're trying to figure out when  
15 it was because you're telling us that you can't  
16 remember.

17 We've established that it was after you  
18 filed all the paperwork.

19 So, the sheriff's office was open that  
20 day, so it was during the week?

21 A. Yes.

22 Q. Was it morning or afternoon?

23 A. That I went there?

24 Q. Yes.

25 A. I went there like afternoon, like 4:00.

Abdeldayem Hassan

Page 62

1 Q. But they were still open?

2 A. Yes, they were open.

3 Q. So it was before 4:30?

4 A. Yes.

5 Q. Did you work at Boston Market that day?

6 A. That day was Friday, I went to prayer,  
so I didn't work on Friday.

7 Q. So it was a Friday?

8 A. Yes.

10 Q. I apologize, I don't mean to sound  
11 ignorant, but the prayer goes on every Friday or was  
12 it in relation to any particular holiday?

13 A. Every Friday, we go to mosque.

14 You're welcome every Friday, if you  
15 want.

16 Q. Thank you.

17 There is one in my neighborhood.

18 Now, when they told you that we have to  
19 stop what we're doing at the sheriff's office, did  
20 you withdraw any documents that you had filed?

21 Did you go to court after that?

22 A. What court?

23 Q. Court.

24 A. After that, I hired my lawyer.

25 Q. Fair enough.

P39

Barrington Whyte  
December 12, 2019

Page 7

1 A. Yes.

2 Q. Okay. When did you last reside at  
3 that address?

4 A. I still reside there.

5 Q. Okay. So you do not reside at 146  
6 South 62nd Street, correct?

7 A. Yes, I do.

8 Q. Do you reside in both locations?

9 A. No, 146 South 62nd Street.

10 Q. Yeah.

11 A. That's the current address.

12 Q. How about 1425 South 62nd Street, have  
13 you lived there in the past?

14 A. No.

15 Q. Does that address have any  
16 significance to you? I'm just curious as to  
17 why you mentioned 1425 South 62nd Street as  
18 your address.

19 A. I probably wasn't thinking. I  
20 apologize for that.

21 Q. Do you know who lives at 1425 South  
22 62nd Street?

23 A. No.

24 Q. Can you just give me your date of

P40

Barrington Whyte  
December 12, 2019

Page 8

1 birth?

2 A. February 25, 1983.

3 Q. And when I refer to the property, just  
4 so we're clear from this point forward,  
5 unless I say otherwise, when I say the  
6 property, I'm referring to 146 South 62nd  
7 Street; do you understand that?

8 A. Yes.

9 Q. Okay. Who lives with you at 146 South  
10 62nd Street?

11 A. Lyndel Toppin.

12 Q. Anybody else?

13 A. No.

14 Q. How long have you lived at the  
15 property?

16 A. About, I would say about ten years or  
17 so.

18 Q. Do you know how long Mr. Toppin has  
19 lived at the property?

20 A. About probably 15.

21 Q. Okay. Mr. Toppin isn't here with you  
22 today, is he?

23 A. No.

24 Q. Did you have any involvement in the

P41

Barrington Whyte  
December 12, 2019

Page 17

1 A. I would say about over 20 years or so.

2 Q. Can you tell me, speaking about  
3 yourself personally, between October of 2017  
4 and July of 2018, can you tell me what your  
5 job schedule was like with the catering  
6 company?

7 A. It was every day from morning to  
8 night.

9 Q. Seven days a week?

10 A. Yes.

11 Q. Do you know anything about  
12 Mr. Toppin's work schedule during that time  
13 frame?

14 A. Not really, because I usually work at  
15 that time.

16 Q. Do you know if he has a regularly  
17 scheduled work schedule essentially?

18 A. Monday through Friday, I believe.

19 Q. Do you know the hours?

20 A. That I'm not sure of.

21 Q. Do you know how old Mr. Toppin is?

22 A. Not really, I'm not guaranteed. I'm  
23 not sure.

24 Q. Would you say he's in his 30's?

P42

Barrington Whyte  
December 12, 2019

Page 20

1 Q. What's her last name?

2 A. Brooks, B-R-O-O-K-S.

3 Q. And your father?

4 A. I don't know.

5 Q. Okay. It's my understanding that  
6 Mr. Toppin has some sort of limitations in  
7 his ability to communicate; is that correct?

8 A. Yes.

9 Q. Okay. Can you describe for me what  
10 you observe those limitations to be?

11 A. He can't hear or talk.

12 Q. Has it been that way since you've  
13 known him?

14 A. Yes.

15 Q. Do you know if he ever went to school  
16 at any point, like elementary or  
17 kindergarten, anything?

18 A. I'm not sure of that.

19 Q. You don't know?

20 A. No.

21 Q. Do you know if he ever had a legal  
22 guardian appointed for him?

23 A. I believe that's his mother.

24 Q. He's got a cell phone, correct?

P43

Barrington Whyte  
December 12, 2019

Page 33

1 A. Yes.

2 Q. And that information, six separate  
3 occasions, where did that information come  
4 from?

5 A. The notices that were put on the door.

6 Q. And the information that the sheriffs  
7 were armed, do you see that? It says,  
8 "Sending armed Philadelphia Sheriffs." Where  
9 did that information come from?

10 MR. FILIPOVIC: I'm going to  
11 just repeat my continuing objection  
12 to the attorney work product for  
13 the complaint.

14 MS. HARPER: It couldn't  
15 possibly come from the attorneys  
16 because they weren't there. This  
17 is a fact.

18 MR. FILIPOVIC: It is a  
19 pleading done by --

20 MS. HARPER: It is a fact.

21 MR. FILIPOVIC: It is a fact.  
22 But where it came from is within  
23 the scope of attorney work product.

24 MS. HARPER: You couldn't have

IK really actually do not wantt his to be our Exhibit, we  
throw this out

P44

## < Printer Options Dayforce



Au Bon Pain Corp  
617-423-2100  
1 Au Bon Pain Way  
Boston, MA 02210

Employee Name: LYNDEL TOPPIN  
Employee #: 102788  
Employee Address: 5813 LANSDOWNE AVE  
PHILADELPHIA, PA 19131  
Department: Cafe  
Job Title: Guest Service Representative

Pay Date: 5/30/2018  
Pay Period: 5/18/2018 - 5/24/2018  
Deposit Advice #: 205104488  
Pay Frequency: Weekly  
Pay Rate: 9.5500  
Federal Filing Status: Single  
Federal Exemptions: 1/\$0.00  
Local Exemptions: 1 (Philadelphia)  
State Filing Status: Single (PA)  
State Exemptions: 1/\$0.00 (PA)

	Current 5/18/2018 - 5/24/2018			YTD As of 5/24/2018		
	Hours/Units	Rate	Amount	Hours/Units	Amount	
<b>Earnings</b>	<b>21.62</b>		\$ 206.47	<b>492.87</b>		<b>\$ 5,706.93</b>
Regular	21.62	9.5500	\$ 206.47	492.87	\$	4,706.93
Bonus - Service Awards					\$	1,000.00
<b>Taxes</b>			\$ 35.84			<b>\$ 1,207.34</b>
Fed W/H			\$ 5.55		\$	370.10
FICA EE			\$ 12.80		\$	353.83
Fed MWT EE			\$ 2.99		\$	82.75
PA W/H			\$ 6.34		\$	175.19
PA UT EE			\$ 0.13		\$	3.43
PhilCityW/H			\$ 8.03		\$	222.04
<b>Post-Tax Deductions</b>			\$ 11.37			<b>\$ 250.14</b>
Aetna STD Post-Tax			\$ 3.68		\$	80.96
Aetna Dental EE			\$ 4.67		\$	102.74
Aetna Vision EE			\$ 1.05		\$	23.10
Aetna Life Insurance Family			\$ 1.97		\$	43.34
	Routing #	Account #	Amount		Amount	
<b>Net Pay</b>		064206594	\$ 159.26			<b>\$ 4,249.45</b>
<b>Payroll Card</b>		XXXXX5194	\$ 159.26			
<b>Accruals &amp; Balances</b>						
ETD Hourly Balance: 40.00 Hours						



# Printer Options Dayforce



**Au Bon Pain**  
The bakery cafe

**Employer Name:** Au Bon Pain Corp  
**Employer Phone:** 617-423-2100  
**Employer Address:** 1 Au Bon Pain Way  
 Boston, MA 02210

**Employee Name:** LYNDEL TOPPIN  
**Employee #: 102788**  
**Employee Address:** 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 5/23/2018  
**Pay Period:** 5/11/2018 - 5/17/2018  
**Deposit Advice #:** 204222469  
**Pay Frequency:** Weekly  
**Pay Rate:** 9.5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/\$0.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/\$0.00 (PA)

	Current 5/11/2018 - 5/17/2018			YTD As of 5/17/2018	
	Hours/Units	Rate	Amount	Hours/Units	Amount
<b>Earnings</b>	<b>20.68</b>		\$ 197.49	<b>471.25</b>	\$ <b>4,500.46</b>
Regular	20.68	9.5500	\$ 197.49	471.25	\$ 4,500.46
<b>Taxes</b>			\$ 33.63		\$ 804.79
Fed W/H			\$ 4.65		\$ 144.55
FICA EE			\$ 12.25		\$ 279.03
Fed MWT EE			\$ 2.87		\$ 65.26
PA W/H			\$ 6.06		\$ 138.15
PA UT EE			\$ 0.12		\$ 2.70
PhilCityW/H			\$ 7.68		\$ 175.10
<b>Post-Tax Deductions</b>			\$ 11.37		\$ 238.77
Aetna STD Post-Tax			\$ 3.68		\$ 77.28
Aetna Dental EE			\$ 4.67		\$ 98.07
Aetna Vision EE			\$ 1.05		\$ 22.05
Aetna Life Insurance Family			\$ 1.97		\$ 41.37
	Routing #	Account #	Amount		Amount
<b>Net Pay</b>			\$ 152.49		\$ 3,456.90
Payroll Card	064206594	XXXXX5194	\$ 152.49		
<b>Accruals &amp; Balances</b>					
ETO Hourly Balance:	40.00 Hours				



 [Printer Options](#) [Dayforce](#)



**Employer Name:** Au Bon Pain Corp  
**Employer Phone:** [617-423-2100](tel:617-423-2100)  
**Employer Address:** 1 Au Bon Pain Way  
Boston, MA 02210

**Employer Name:** Au Bon Pain Corp  
**Employer Phone:** [617-423-2100](tel:617-423-2100)  
**Employer Address:** 1 Au Bon Pain Way  
Boston, MA 02210

**Employee Name:** LYNDEL TOPPIN  
**Employee #:** 102788  
**Employee Address:** 5813 LANSDOWNE AVE  
PHILADELPHIA, PA 19131  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 5/16/2018  
**Pay Period:** 5/4/2018 - 5/10/2018  
**Deposit Advice #:** 203423642  
**Pay Frequency:** Weekly  
**Pay Rate:** 9,5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/80.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/(\$1.00/PA)



## < Printer Options Dayforce



Au Bon Pain Corp  
617-423-2100  
1 Au Bon Pain Way  
Boston, MA 02210

Employee Name: LYNDY TOPPIN  
Employee #: 102788  
Employee Address: 5813 LANSDOWNE AVE  
PHILADELPHIA, PA 19131  
Department: Cafe  
Job Title: Guest Service Representative

Pay Date: 5/2/2018  
Pay Period: 4/20/2018 - 4/26/2018  
Deposit Advice #: 201695199  
Pay Frequency: Weekly  
Pay Rate: 9.5500  
Federal Filing Status: Single  
Federal Exemptions: 1/\$0.00  
Local Exemptions: 1 (Philadelphia)  
State Filing Status: Single (PA)  
State Exemptions: 1/\$0.00 (PA)

	Current 4/20/2018 - 4/26/2018			YTD As of 4/26/2018	
	Hours/Units	Rate	Amount	Hours/Units	Amount
Earnings	21.22	\$ 202.65		406.54	\$ 3,882.48
Regular	21.22	9.5500	\$ 202.65	406.54	\$ 3,882.48
Taxes		\$ 34.90			\$ 697.62
Fed W/H		\$ 5.17			\$ 128.04
FICA EE		\$ 12.56			\$ 240.71
Fed MWT EE		\$ 2.94			\$ 56.30
PA W/H		\$ 6.22			\$ 119.16
PA UT EE		\$ 0.12			\$ 2.33
PhilCityW/H		\$ 7.89			\$ 151.06
Post-Tax Deductions		\$ 11.37			\$ 204.66
Aetna STD Post-Tax		\$ 3.68			\$ 66.24
Aetna Dental EE		\$ 4.67			\$ 84.06
Aetna Vision EE		\$ 1.05			\$ 18.90
Aetna Life Insurance Family		\$ 1.97			\$ 35.46
	Routing #	Account #	Amount		Amount
Net Pay	064206594	XXXXX5194	\$ 156.38		\$ 2,980.20
Payroll Card			\$ 156.38		
Accruals & Balances					
ETO Hourly Balance:	40.00 Hours				



## Printer Options Dayforce



**The bakery cafe**

**Au Bon Pain Corp**

**617-423-2100**

**1 Au Bon Pain Way**

**Boston, MA 02210**

**Employee Name:** LYNDYL TOPPIN  
**Employee #:** 102788  
**Employee Address:** 5813 LANSDOWNE AVE  
**PHILADELPHIA, PA 19131**  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 5/9/2018  
**Pay Period:** 4/27/2018 - 5/3/2018  
**Deposit Advice #:** 202505824  
**Pay Frequency:** Weekly  
**Pay Rate:** 9.5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/\$0.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/\$0.00 (PA)

	Current 4/27/2018 - 5/3/2018			YTD As of 5/3/2018		
	Hours/Units	Rate	Amount	Hours/Units	Amount	
<b>Earnings</b>	<b>23.03</b>		<b>\$ 219.94</b>	<b>429.57</b>		<b>\$ 4,102.42</b>
Regular	23.03	9.5500	\$ 219.94	429.57	\$	4,102.42
<b>Taxes</b>			<b>\$ 39.16</b>		<b>\$ 736.78</b>	
Fed W/H			\$ 6.90		\$	134.94
FICA EE			\$ 13.64		\$	254.35
Fed MWT EE			\$ 3.19		\$	59.49
PA W/H			\$ 6.75		\$	125.93
PA UT EE			\$ 0.13		\$	2.46
PhilCityW/H			\$ 8.55		\$	159.61
<b>Post-Tax Deductions</b>			<b>\$ 11.37</b>		<b>\$ 216.03</b>	
Aetna STD Post-Tax			\$ 3.68		\$	69.92
Aetna Dental EE			\$ 4.67		\$	88.73
Aetna Vision EE			\$ 1.05		\$	19.95
Aetna Life Insurance Family			\$ 1.97		\$	37.43
	Routing #	Account #	Amount		Amount	
<b>Net Pay</b>			<b>\$ 169.41</b>		<b>\$ 3,149.61</b>	
Payroll Card	064206594	XXXXX5194	\$ 169.41			
<b>Accruals &amp; Balances</b>						
ETO Hourly Balance:	40.00 Hours					



## Printer Options Dayforce



**The bakery cafe**

**Employer Name:** Au Bon Pain Corp  
**Employer Phone:** 617-423-2100  
**Employer Address:** 1 Au Bon Pain Way Boston, MA 02210

**Employee Name:** LYNDEL TOPPIN  
**Employee #:** 102788  
**Employee Address:** 5813 LANSDOWNE AVE PHILADELPHIA, PA 19131  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 4/25/2018  
**Pay Period:** 4/13/2018 - 4/19/2018  
**Deposit Advice #:** 200735873  
**Pay Frequency:** Weekly  
**Pay Rate:** 9.5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/\$0.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/\$0.00 (PA)

	Current 4/13/2018 - 4/19/2018			YTD As of 4/19/2018		
	Hours/Units	Rate	Amount	Hours/Units	Amount	
<b>Earnings</b>	<b>24.62</b>		\$ 235.12	<b>385.32</b>		<b>\$ 3,679.83</b>
Regular	24.62	9.5500	\$ 235.12	385.32	\$	3,679.83
<b>Taxes</b>			<b>\$ 42.91</b>		<b>\$ 662.72</b>	
Fed W/H			\$ 8.42		\$	122.87
FICA EE			\$ 14.58		\$	228.15
Fed MWT EE			\$ 3.41		\$	53.36
PA W/H			\$ 7.22		\$	112.96
PA UT EE			\$ 0.14		\$	2.21
PhilCityW/H			\$ 9.14		\$	143.17
<b>Post-Tax Deductions</b>			<b>\$ 11.37</b>		<b>\$ 193.29</b>	
Aetna STD Post-Tax			\$ 3.68		\$	62.56
Aetna Dental EE			\$ 4.67		\$	79.39
Aetna Vision EE			\$ 1.05		\$	17.85
Aetna Life Insurance Family			\$ 1.97		\$	33.49
	Routing #	Account #	Amount		Amount	
<b>Net Pay</b>		064206594	\$ 180.84		\$	<b>2,823.82</b>
		XXXXX5194	\$ 180.84			
<b>Accruals &amp; Balances</b>						
ETO Hourly Balance:	40.00 Hours					



# Printer Options Dayforce



**The bakery cafe**

**Au Bon Pain Corp**

**617-423-2100**

**1 Au Bon Pain Way**

**Boston, MA 02210**

**Employee Name:** LYNDY TOPPIN  
**Employee #:** 102788  
**Employee Address:** 5813 LANSDOWNE AVE  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 4/18/2018  
**Pay Period:** 4/6/2018 - 4/12/2018  
**Deposit Advice #:** 199903798  
**Pay Frequency:** Weekly  
**Pay Rate:** 9.5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/\$0.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/\$0.00 (PA)

	Current 4/6/2018 - 4/12/2018			YTD As of 4/12/2018		
	Hours/Units	Rate	Amount	Hours/Units	Amount	
<b>Earnings</b>	<b>23.50</b>		<b>\$ 224.43</b>	<b>360.70</b>	<b>\$ 3,444.71</b>	
Regular	23.50	9.5500	\$ 224.43	360.70	\$ 3,444.71	
<b>Taxes</b>			<b>\$ 40.29</b>		<b>\$ 619.81</b>	
Fed W/H			\$ 7.35		\$ 114.45	
FICA EE			\$ 13.91		\$ 213.57	
Fed MWT EE			\$ 3.26		\$ 49.95	
PA W/H			\$ 6.89		\$ 105.74	
PA UT EE			\$ 0.14		\$ 2.07	
PhilCityW/H			\$ 8.74		\$ 134.03	
<b>Post-Tax Deductions</b>			<b>\$ 11.37</b>		<b>\$ 181.92</b>	
Aetna STD Post-Tax			\$ 3.68		\$ 58.88	
Aetna Dental EE			\$ 4.67		\$ 74.72	
Aetna Vision EE			\$ 1.05		\$ 16.80	
Aetna Life Insurance Family			\$ 1.97		\$ 31.52	
	Routing #	Account #	Amount		Amount	
<b>Net Pay</b>			<b>\$ 172.77</b>		<b>\$ 2,642.98</b>	
Payroll Card	064206594	XXXXX5194	\$ 172.77			
<b>Accruals &amp; Balances</b>						
ETO Hourly Balance:	40.00 Hours					



Earnings

Au Bon Pain Corp - #199012918 4/11/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Employer Name: Au Bon Pain Corp  
 Employer Phone: 617-423-2100  
 Employer Address: 1 Au Bon Pain Way Boston, MA 02210

Pay Date: 4/11/2018  
 Pay Period: 3/30/2018 - 4/5/2018  
 Deposit Advice #: 199012918  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		Current 3/30/2018 - 4/5/2018			YTD As of 4/5/2018	
		Hours/Units	Rate	Amount	Hours/Units	Amount
Earnings	23.98	\$ 9.5500	\$ 229.01	337.20	\$ 3,220.28	
Regular	23.98	\$ 9.5500	\$ 229.01	337.20	\$ 3,220.28	
Taxes			\$ 41.39		\$ 579.52	
Fed W/H			\$ 7.80		\$ 107.10	
FICA EE			\$ 14.20		\$ 199.66	
Fed MWT EE			\$ 3.32		\$ 46.69	
PA W/H			\$ 7.03		\$ 98.85	
PA UT EE			\$ 0.13		\$ 1.93	
PhilCityW/H			\$ 8.91		\$ 125.29	
Post-Tax Deductions			\$ 11.37		\$ 170.55	
Aetna STD Post-Tax			\$ 3.68		\$ 55.20	
Aetna Dental EE			\$ 4.67		\$ 70.05	
Aetna Vision EE			\$ 1.05		\$ 15.75	
Aetna Life Insurance Family			\$ 1.97		\$ 29.55	
	Routing #	Account #	Amount		Amount	
Net Pay	064206594	XXXXX5194	\$ 176.25		\$ 2,470.21	
Payroll Card			\$ 176.25			
Accruals & Balances						
ETO Hourly Balance	40.00 Hours					
March 2018						
#197295971	3/28/2018	Normal	\$169...			
#196421778	3/21/2018	Normal	\$184...			
#195596516	3/14/2018	Normal	\$168...			
#194718604	3/7/2018	Normal	\$177...			
February 2018						
#193987844	2/28/2018	Normal	\$159...			
	2/21/2018	Normal	\$184...			

## Printer Options Dayforce



the bakery café

**Employer Name:** Au Bon Pain Corp  
**Employer Phone:** 617-423-2100  
**Employer Address:** 1 Au Bon Pain Way  
 Boston, MA 02210

**Employee Name:** LYNDLE TOPPIN  
**Employee #:** 102788  
**Employee Address:** 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
**Department:** Cafe  
**Job Title:** Guest Service Representative

**Pay Date:** 4/11/2018  
**Pay Period:** 3/30/2018 - 4/5/2018  
**Deposit Advice #:** 199012918  
**Pay Frequency:** Weekly  
**Pay Rate:** 9.5500  
**Federal Filing Status:** Single  
**Federal Exemptions:** 1/\$0.00  
**Local Exemptions:** 1 (Philadelphia)  
**State Filing Status:** Single (PA)  
**State Exemptions:** 1/\$0.00 (PA)

	Current 3/30/2018 - 4/5/2018			YTD As of 4/5/2018	
	Hours/Units	Rate	Amount	Hours/Units	Amount
<b>Earnings</b>					
Regular	23.98	\$ 9.5500	\$ 229.01	337.20	\$ 3,220.28
	23.98		229.01	337.20	3,220.28
<b>Taxes</b>					
Fed W/H			\$ 41.39		\$ 579.52
FICA EE			\$ 7.80		\$ 107.10
Fed MWT EE			\$ 14.20		\$ 199.66
PA W/H			\$ 3.32		\$ 46.69
PA UT EE			\$ 7.03		\$ 98.85
PhilCityW/H			\$ 0.13		\$ 1.93
			\$ 8.91		\$ 125.29
<b>Post-Tax Deductions</b>			\$ 11.37		\$ 170.55
Aetna STD Post-Tax			\$ 3.68		\$ 55.20
Aetna Dental EE			\$ 4.67		\$ 70.05
Aetna Vision EE			\$ 1.05		\$ 15.75
Aetna Life Insurance Family			\$ 1.97		\$ 29.55
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
<b>Net Pay</b>			\$ 176.25		\$ 2,470.21
Payroll Card	064206594	XXXXX5194	\$ 176.25		

### Accruals & Balances

ETO Hourly Balance: 40.00 Hours



Earnings

Au Bon Pain Corp - #197295971 3/28/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 3/28/2018  
 Pay Period: 3/16/2018 - 3/22/2018  
 Deposit Advice #: 197295971  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 3/16/2018 - 3/22/2018			<b>YTD</b> As of 3/22/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		23.00	\$ 9.5500	\$ 219.65	289.42	\$ 2,763.98
Regular		23.00	\$ 9.5500	\$ 219.65	289.42	\$ 2,763.98
Taxes				\$ 39.10		\$ 497.16
Fed W/H				\$ 6.87		\$ 91.67
FICA EE				\$ 13.62		\$ 171.37
Fed MWT EE				\$ 3.19		\$ 40.08
PA W/H				\$ 6.74		\$ 84.84
PA UT EE				\$ 0.13		\$ 1.66
PhilCityW/H				\$ 8.55		\$ 107.54
Post-Tax Deductions				\$ 11.37		\$ 147.81
Aetna STD Post-Tax				\$ 3.68		\$ 47.84
Aetna Dental EE				\$ 4.67		\$ 60.71
Aetna Vision EE				\$ 1.05		\$ 13.65
Aetna Life Insurance Family				\$ 1.97		\$ 25.61
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 169.18		\$ 2,119.01
Payroll Card				\$ 169.18		

Accruals & Balances

ETO Hourly Balance: 40.00 Hours

March 2018

Au Bon Pain Corp - #197295971	3/28/2018	Normal	\$169...
Au Bon Pain Corp - #196421778	3/21/2018	Normal	\$184...
Au Bon Pain Corp - #195596516	3/14/2018	Normal	\$168...
Au Bon Pain Corp - #194718604	3/7/2018	Normal	\$177...
▶ February 2018			
▶ January 2018			
▶ December 2017			
▶ November 2017			

Earnings

Au Bon Pain Corp - #196421778 3/21/2018 • Normal

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 3/21/2018  
 Pay Period: 3/9/2018 - 3/15/2018  
 Deposit Advice #: 196421778  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 3/9/2018 - 3/15/2018			<b>YTD</b> As of 3/15/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		25.10	\$ 9.5500	\$ 239.71	266.42	\$ 2,544.33
Regular		25.10	\$ 9.5500	\$ 239.71	266.42	\$ 2,544.33
Taxes				\$ 44.03		\$ 458.06
Fed W/H				\$ 8.87		\$ 84.80
FICA EE				\$ 14.86		\$ 157.75
Fed MWT EE				\$ 3.47		\$ 36.89
PA W/H				\$ 7.36		\$ 78.10
PA UT EE				\$ 0.15		\$ 1.53
PhilCityW/H				\$ 9.32		\$ 98.99
Post-Tax Deductions				\$ 11.37		\$ 136.44
Aetna STD Post-Tax				\$ 3.68		\$ 44.16
Aetna Dental EE				\$ 4.67		\$ 56.04
Aetna Vision EE				\$ 1.05		\$ 12.60
Aetna Life Insurance Family				\$ 1.97		\$ 23.64
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 184.31		\$ 1,949.83
Payroll Card						

Accruals & Balances

ETO Hourly Balance: 40.00 Hours

March 2018

Au Bon Pain Corp - #197295971	3/28/2018	Normal	\$169...
Au Bon Pain Corp - #196421778	3/21/2018	Normal	\$184...
Au Bon Pain Corp - #195596516	3/14/2018	Normal	\$168...
Au Bon Pain Corp - #194718604	3/7/2018	Normal	\$177...
▶ February 2018			
▶ January 2018			
▶ December 2017			
▶ November 2017			

Earnings

Au Bon Pain Corp - #195596516 3/14/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 3/14/2018  
 Pay Period: 3/2/2018 - 3/8/2018  
 Deposit Advice #: 195596516  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 3/2/2018 - 3/8/2018			<b>YTD</b> As of 3/8/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		22.90	\$ 9.5500	\$ 218.70	241.32	\$ 2,304.62
Regular		22.90	\$ 9.5500	\$ 218.70	241.32	\$ 2,304.62
Taxes				\$ 38.85		\$ 414.03
Fed W/H				\$ 6.77		\$ 75.93
FICA EE				\$ 13.56		\$ 142.89
Fed MWT EE				\$ 3.17		\$ 33.42
PA W/H				\$ 6.71		\$ 70.74
PA UT EE				\$ 0.13		\$ 1.38
PhilCityW/H				\$ 8.51		\$ 89.67
Post-Tax Deductions				\$ 11.37		\$ 125.07
Aetna STD Post-Tax				\$ 3.68		\$ 40.48
Aetna Dental EE				\$ 4.67		\$ 51.37
Aetna Vision EE				\$ 1.05		\$ 11.55
Aetna Life Insurance Family				\$ 1.97		\$ 21.67
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 168.48		\$ 1,765.52
Payroll Card				\$ 168.48		

Accruals & Balances

ETO Hourly Balance: 40.00 Hours

March 2018

Au Bon Pain Corp - #197295971	3/28/2018	Normal	\$169...
Au Bon Pain Corp - #196421778	3/21/2018	Normal	\$184...
Au Bon Pain Corp - #195596516	3/14/2018	Normal	\$168...
Au Bon Pain Corp - #194718604	3/7/2018	Normal	\$177...

▶ February 2018

▶ January 2018

▶ December 2017

▶ November 2017

Earnings

Au Bon Pain Corp - #194718604, 3/7/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 3/7/2018  
 Pay Period: 2/23/2018 - 3/1/2018  
 Deposit Advice #: 194718604  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 2/23/2018 - 3/1/2018			<b>YTD</b> As of 3/1/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		24.20	\$ 9.5500	\$ 231.11	218.42	\$ 2,085.92
Regular		24.20	\$ 9.5500	\$ 231.11	218.42	\$ 2,085.92
Taxes				\$ 41.93		\$ 375.18
Fed W/H				\$ 8.01		\$ 69.16
FICA EE				\$ 14.33		\$ 129.33
Fed MWT EE				\$ 3.36		\$ 30.25
PA W/H				\$ 7.10		\$ 64.03
PA UT EE				\$ 0.14		\$ 1.25
PhilCityW/H				\$ 8.99		\$ 81.16
Post-Tax Deductions				\$ 11.37		\$ 113.70
Aetna STD Post-Tax				\$ 3.68		\$ 36.80
Aetna Dental EE				\$ 4.67		\$ 46.70
Aetna Vision EE				\$ 1.05		\$ 10.50
Aetna Life Insurance Family				\$ 1.97		\$ 19.70
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 177.81		\$ 1,597.04
Payroll Card						

Accruals & Balances

ETO Hourly Balance: 40.00 Hours

March 2018

Au Bon Pain Corp - #197295971	3/28/2018	Normal	\$169...
Au Bon Pain Corp - #196421778	3/21/2018	Normal	\$184...
Au Bon Pain Corp - #195596516	3/14/2018	Normal	\$168...
Au Bon Pain Corp - #194718604	3/7/2018	Normal	\$177...
▶ February 2018			
▶ January 2018			
▶ December 2017			
▶ November 2017			

Earnings

Au Bon Pain Corp - #193987844 2/28/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 2/28/2018  
 Pay Period: 2/16/2018 - 2/22/2018  
 Deposit Advice #: 193987844  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 2/16/2018 - 2/22/2018			<b>YTD</b> As of 2/22/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		21.72	\$ 9.5500	\$ 207.43	194.22	\$ 1,854.81
Regular		21.72	\$ 9.5500	\$ 207.43	194.22	\$ 1,854.81
Taxes				\$ 36.08		\$ 333.25
Fed W/H				\$ 5.65		\$ 61.15
FICA EE				\$ 12.86		\$ 115.00
Fed MWT EE				\$ 3.00		\$ 26.89
PA W/H				\$ 6.37		\$ 56.93
PA UT EE				\$ 0.12		\$ 1.11
PhilCityW/H				\$ 8.08		\$ 72.17
Post-Tax Deductions				\$ 11.37		\$ 102.33
Aetna STD Post-Tax				\$ 3.68		\$ 33.12
Aetna Dental EE				\$ 4.67		\$ 42.03
Aetna Vision EE				\$ 1.05		\$ 9.45
Aetna Life Insurance Family				\$ 1.97		\$ 17.73
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 159.98		\$ 1,419.23
Payroll Card				\$ 159.98		

Accruals & Balances

ETO Hourly Balance	40.00 Hours
March 2018	
#197295971	Au Bon Pain Corp - 3/28/2018 Normal \$169...
#196421778	Au Bon Pain Corp - 3/21/2018 Normal \$184...
#195596516	Au Bon Pain Corp - 3/14/2018 Normal \$168...
#194718604	Au Bon Pain Corp - 3/7/2018 Normal \$177...
February 2018	
#193987844	Au Bon Pain Corp - 2/28/2018 Normal \$159...
	Au Bon Pain Corp - 2/21/2018 Normal \$184...

Earnings

Au Bon Pain Corp - #192949537 2/21/2018 • Normal

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 2/21/2018  
 Pay Period: 2/9/2018 - 2/15/2018  
 Deposit Advice #: 192949537  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 2/9/2018 - 2/15/2018			<b>YTD</b> As of 2/15/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		25.15	\$ 240.18	172.50	\$ 1,647.38	
Regular		25.15	9.5500 \$ 240.18	172.50	\$ 1,647.38	
Taxes			\$ 44.16		\$ 297.17	
Fed W/H			\$ 8.92		\$ 55.50	
FICA EE			\$ 14.89		\$ 102.14	
Fed MWT EE			\$ 3.49		\$ 23.89	
PA W/H			\$ 7.37		\$ 50.56	
PA UT EE			\$ 0.15		\$ 0.99	
PhilCityW/H			\$ 9.34		\$ 64.09	
Post-Tax Deductions			\$ 11.37		\$ 90.96	
Aetna STD Post-Tax			\$ 3.68		\$ 29.44	
Aetna Dental EE			\$ 4.67		\$ 37.36	
Aetna Vision EE			\$ 1.05		\$ 8.40	
Aetna Life Insurance Family			\$ 1.97		\$ 15.76	
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>	
Net Pay			\$ 184.65		\$ 1,259.25	
Payroll Card	064206594	XXXXX5194	\$ 184.65			

Accruals & Balances

ETO Hourly Balance: 40.00 Hours

March 2018			
Au Bon Pain Corp - #197295971	3/28/2018	Normal	\$169...
Au Bon Pain Corp - #196421778	3/21/2018	Normal	\$184...
Au Bon Pain Corp - #195596516	3/14/2018	Normal	\$168...
Au Bon Pain Corp - #194718604	3/7/2018	Normal	\$177...
February 2018			
Au Bon Pain Corp - #193987844	2/28/2018	Normal	\$159...
Au Bon Pain Corp -	2/21/2018	Normal	\$184...

Earnings

Au Bon Pain Corp - #192151754 2/14/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 2/14/2018  
 Pay Period: 2/2/2018 - 2/8/2018  
 Deposit Advice #: 192151754  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 2/2/2018 - 2/8/2018			<b>YTD</b> As of 2/8/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		25.62	\$ 9.5500	\$ 244.67	147.35	\$ 1,407.20
Regular		25.62	\$ 9.5500	\$ 244.67	147.35	\$ 1,407.20
Taxes				\$ 45.25		\$ 253.01
Fed W/H				\$ 9.37		\$ 46.58
FICA EE				\$ 15.17		\$ 87.25
Fed MWT EE				\$ 3.54		\$ 20.40
PA W/H				\$ 7.51		\$ 43.19
PA UT EE				\$ 0.14		\$ 0.84
PhilCityW/H				\$ 9.52		\$ 54.75
Post-Tax Deductions				\$ 11.37		\$ 79.59
Aetna STD Post-Tax				\$ 3.68		\$ 25.76
Aetna Dental EE				\$ 4.67		\$ 32.69
Aetna Vision EE				\$ 1.05		\$ 7.35
Aetna Life Insurance Family				\$ 1.97		\$ 13.79
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>			<b>Amount</b>
Net Pay			\$ 188.05			\$ 1,074.60
Payroll Card	064206594	XXXXX5194	\$ 188.05			

Accruals & Balances

ETO Hourly Balance		40.00 Hours	
March 2018			
#197295971	Au Bon Pain Corp -	3/28/2018	Normal \$169...
#196421778	Au Bon Pain Corp -	3/21/2018	Normal \$184...
#195596516	Au Bon Pain Corp -	3/14/2018	Normal \$168...
#194718604	Au Bon Pain Corp -	3/7/2018	Normal \$177...
February 2018			
#193987844	Au Bon Pain Corp -	2/28/2018	Normal \$159...
	Au Bon Pain Corp -	2/21/2018	Normal \$184...

Earnings

Au Bon Pain Corp - #191318660, 2/7/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 2/7/2018  
 Pay Period: 1/26/2018 - 2/1/2018  
 Deposit Advice #: 191318660  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 1/26/2018 - 2/1/2018			<b>YTD</b> As of 2/1/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		23.38	\$ 223.28	121.73	\$ 1,162.53	
Regular		23.38	9.5500 \$ 223.28	121.73	\$ 1,162.53	
Taxes			\$ 40.00		\$ 207.76	
Fed W/H			\$ 7.23		\$ 37.21	
FICA EE			\$ 13.85		\$ 72.08	
Fed MWT EE			\$ 3.24		\$ 16.86	
PA W/H			\$ 6.85		\$ 35.68	
PA UT EE			\$ 0.14		\$ 0.70	
PhilCityW/H			\$ 8.69		\$ 45.23	
Post-Tax Deductions			\$ 11.37		\$ 68.22	
Aetna STD Post-Tax			\$ 3.68		\$ 22.08	
Aetna Dental EE			\$ 4.67		\$ 28.02	
Aetna Vision EE			\$ 1.05		\$ 6.30	
Aetna Life Insurance Family			\$ 1.97		\$ 11.82	
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>	
Net Pay			\$ 171.91		\$ 886.55	
Payroll Card	064206594	XXXXX5194	\$ 171.91			

Accruals & Balances

ETO Hourly Balance	40.00 Hours
March 2018	
#197295971	Au Bon Pain Corp - 3/28/2... Normal \$169...
#196421778	Au Bon Pain Corp - 3/21/2... Normal \$184...
#195596516	Au Bon Pain Corp - 3/14/2... Normal \$168...
#194718604	Au Bon Pain Corp - 3/7/20... Normal \$177...
February 2018	
#193987844	Au Bon Pain Corp - 2/28/2... Normal \$159...
	Au Bon Pain Corp - 2/21/2... Normal \$184...

Earnings

Au Bon Pain Corp - #190598389 1/31/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 1/31/2018  
 Pay Period: 1/19/2018 - 1/25/2018  
 Deposit Advice #: 190598389  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 1/19/2018 - 1/25/2018			<b>YTD</b> As of 1/25/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		24.13	\$ 230.44	98.35	\$ 939.25	
Regular		24.13	9.5500 \$ 230.44	98.35	\$ 939.25	
Taxes			\$ 41.73		\$ 167.76	
Fed W/H			\$ 7.95		\$ 29.98	
FICA EE			\$ 14.28		\$ 58.23	
Fed MWT EE			\$ 3.34		\$ 13.62	
PA W/H			\$ 7.07		\$ 28.83	
PA UT EE			\$ 0.13		\$ 0.56	
PhilCityW/H			\$ 8.96		\$ 36.54	
Post-Tax Deductions			\$ 11.37		\$ 56.85	
Aetna STD Post-Tax			\$ 3.68		\$ 18.40	
Aetna Dental EE			\$ 4.67		\$ 23.35	
Aetna Vision EE			\$ 1.05		\$ 5.25	
Aetna Life Insurance Family			\$ 1.97		\$ 9.85	
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>	
Net Pay			\$ 177.34		\$ 714.64	
Payroll Card	064206594	XXXXX5194	\$ 177.34			

Accruals & Balances

ETO Hourly Balance	40.00 Hours
<b>March 2018</b>	
Au Bon Pain Corp - #197295971	3/28/2018 Normal \$169...
Au Bon Pain Corp - #196421778	3/21/2018 Normal \$184...
Au Bon Pain Corp - #195596516	3/14/2018 Normal \$168...
Au Bon Pain Corp - #194718604	3/7/2018 Normal \$177...
<b>February 2018</b>	
Au Bon Pain Corp - #193987844	2/28/2018 Normal \$159...
Au Bon Pain Corp -	2/21/2018 Normal \$184...

Earnings

Au Bon Pain Corp - #189624591 1/24/2018 • Normal Year End Forms

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 1/24/2018  
 Pay Period: 1/12/2018 - 1/18/2018  
 Deposit Advice #: 189624591  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 1/12/2018 - 1/18/2018			<b>YTD</b> As of 1/18/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		23.72	\$ 9.5500	\$ 226.53	74.22	\$ 708.81
Regular		23.72	\$ 9.5500	\$ 226.53	74.22	\$ 708.81
Taxes				\$ 43.69		\$ 126.03
Fed W/H				\$ 10.44		\$ 22.03
FICA EE				\$ 14.05		\$ 43.95
Fed MWT EE				\$ 3.29		\$ 10.28
PA W/H				\$ 6.95		\$ 21.76
PA UT EE				\$ 0.14		\$ 0.43
PhilCityW/H				\$ 8.82		\$ 27.58
Post-Tax Deductions				\$ 11.37		\$ 45.48
Aetna STD Post-Tax				\$ 3.68		\$ 14.72
Aetna Dental EE				\$ 4.67		\$ 18.68
Aetna Vision EE				\$ 1.05		\$ 4.20
Aetna Life Insurance Family				\$ 1.97		\$ 7.88
		<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>
Net Pay		064206594	XXXXX5194	\$ 171.47		\$ 537.30
Payroll Card				\$ 171.47		
Accruals & Balances						
ETO Hourly Balance: March 2018 40.00 Hours						
#197295971	Au Bon Pain Corp -	3/28/2018	Normal	\$169...		
#196421778	Au Bon Pain Corp -	3/21/2018	Normal	\$184...		
#195596516	Au Bon Pain Corp -	3/14/2018	Normal	\$168...		
#194718604	Au Bon Pain Corp -	3/7/2018	Normal	\$177...		
February 2018						
#193987844	Au Bon Pain Corp -	2/28/2018	Normal	\$159...		
	Au Bon Pain Corp -	2/21/2018	Normal	\$184...		

Earnings

Au Bon Pain Corp - #188893730 1/17/2018 • Normal

**Statement**

**au bon pain**  
the bakery café

Employee Name: LYNDEL TOPPIN  
 Employee #: 102788  
 Employee Address: 5813 LANSDOWNE AVE  
 PHILADELPHIA, PA 19131  
 Department: Cafe  
 Job Title: Guest Service Representative

Pay Date: 1/17/2018  
 Pay Period: 1/5/2018 - 1/11/2018  
 Deposit Advice #: 188893730  
 Pay Frequency: Weekly  
 Pay Rate: 9.5500  
 Federal Filing Status: Single  
 Federal Exemptions: 1/\$0.00  
 Local Exemptions: 1 (Philadelphia)  
 State Filing Status: Single (PA)  
 State Exemptions: 1/\$0.00 (PA)

		<b>Current</b> 1/5/2018 - 1/11/2018			<b>YTD</b> As of 1/11/2018	
		<b>Hours/Units</b>	<b>Rate</b>	<b>Amount</b>	<b>Hours/Units</b>	<b>Amount</b>
Earnings		19.92	\$ 190.24	50.50	\$ 482.28	
Regular		19.92	9.5500 \$ 190.24	50.50	\$ 482.28	
Taxes			\$ 34.71		\$ 82.34	
Fed W/H			\$ 6.81		\$ 11.59	
FICA EE			\$ 11.79		\$ 29.90	
Fed MWT EE			\$ 2.76		\$ 6.99	
PA W/H			\$ 5.84		\$ 14.81	
PA UT EE			\$ 0.11		\$ 0.29	
PhilCityW/H			\$ 7.40		\$ 18.76	
Post-Tax Deductions			\$ 11.37		\$ 34.11	
Aetna STD Post-Tax			\$ 3.68		\$ 11.04	
Aetna Dental EE			\$ 4.67		\$ 14.01	
Aetna Vision EE			\$ 1.05		\$ 3.15	
Aetna Life Insurance Family			\$ 1.97		\$ 5.91	
	<b>Routing #</b>	<b>Account #</b>	<b>Amount</b>		<b>Amount</b>	
Net Pay			\$ 144.16		\$ 365.83	
Payroll Card	064206594	XXXXX5194	\$ 144.16			

Accruals & Balances

ETO Hourly Balance	40.00 Hours
March 2018	
Au Bon Pain Corp - #197295971	3/28/2018 Normal \$169...
Au Bon Pain Corp - #196421778	3/21/2018 Normal \$184...
Au Bon Pain Corp - #195596516	3/14/2018 Normal \$168...
Au Bon Pain Corp - #194718604	3/7/2018 Normal \$177...
February 2018	
Au Bon Pain Corp - #193987844	2/28/2018 Normal \$159...
Au Bon Pain Corp -	2/21/2018 Normal \$184...

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Barrington Whyte  
December 12, 2019

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1 A. I would say, if anything I would  
2 probably think around nine or something.

3 Q. In the morning?

4 A. Yes.

5 Q. And he has a Monday through Friday job  
6 you think; is that correct?

7 A. Yes.

8 Q. Okay. And this was true as of the  
9 time frame of October 2017 to July 2018; is  
10 that correct?

11 A. Yes.

12 Q. Okay. So let's go back to page 2 of  
13 the document that has been marked as D-2. If  
14 you look at the next paragraph, there is a  
15 bunch of dates bolded and underlined; do you  
16 see those?

17 A. Yes.

18 Q. Could you please read -- I guess  
19 that's all one sentence there. Could you  
20 please read, you can do this to yourself,  
21 that's fine, the sentence that includes those  
22 dates. Take a moment to look at that.

23 A. (Witness complies.)

24 Q. Have you had a moment to look at that

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Barrington Whyte  
December 12, 2019

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1 forget those days that they were putting them  
2 up there, it was really getting to me, it was  
3 embarrassing at a point.

4 So my main focus was like remembering  
5 these times when they were put there so I  
6 could transfer that information to my lawyer.

7 Q. And what does "posted" mean to you?

8 What does that term mean to you?

9 A. Like placed in vision for you to  
10 notice.

11 Q. When was the first notice that you saw  
12 on the property? What date is that?

13 A. May -- well, it was around May.  
14 Around the 18th, around that time in May.

15 Q. And where was the notice that you  
16 observed?

17 A. That one was on the front door. It  
18 was posted on the front door inside of the  
19 screen door.

20 Q. And you observed one notice on May  
21 18th?

22 A. Yes.

23 Q. What time of day did you observe that  
24 notice on May 18th; do you recall?

Barrington Whyte  
December 12, 2019

Page 42

1 A. That was -- that was like in the  
2 afternoon.

3 Q. So you were home from work on May  
4 18th?

5 A. Yes, that day, yes.

6 MS. HARPER: I'm just looking  
7 at a calendar here, and, you know,  
8 I'm happy to circulate it. I don't  
9 intend to mark this as an Exhibit,  
10 just a calendar from 2018. Do you  
11 want a copy to look along?

12 MR. FILIPOVIC: We don't need  
13 it. Thank you.

14 BY MS. HARPER:

15 Q. So May 18th was a Friday. It says May  
16 18th of 2018, that was a Friday.

17 A. Yes.

18 Q. You, apparently, I guess, weren't  
19 working a full day that day?

20 A. No.

21 Q. On May 24th, that's the next date that  
22 was stated, is that the next date you  
23 observed a notice posted at the property?

24 A. Well, that date is actually when

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Barrington Whyte  
December 12, 2019

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1 A. That was -- that was like in the  
2 afternoon.

3 Q. So you were home from work on May  
4 18th?

5 A. Yes, that day, yes.

6 MS. HARPER: I'm just looking  
7 at a calendar here, and, you know,  
8 I'm happy to circulate it. I don't  
9 intend to mark this as an Exhibit,  
10 just a calendar from 2018. Do you  
11 want a copy to look along?

12 MR. FILIPOVIC: We don't need  
13 it. Thank you.

14 BY MS. HARPER:

15 Q. So May 18th was a Friday. It says May  
16 18th of 2018, that was a Friday.

17 A. Yes.

18 Q. You, apparently, I guess, weren't  
19 working a full day that day?

20 A. No.

21 Q. On May 24th, that's the next date that  
22 was stated, is that the next date you  
23 observed a notice posted at the property?

24 A. Well, that date is actually when

Barrington Whyte  
December 12, 2019

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1 Lyndel had given me the paper on that  
2 occasion.

3 Q. Do you know where he got it?

4 A. It had tape on it, so I'm pretty sure  
5 the front door.

6 Q. Did you see any envelope with it?

7 A. No. No envelope.

8 Q. Are you sure it wasn't the notice that  
9 you observed on May 18th?

10 A. It looked like the same notice, yes.

11 Q. Could it have been the same notice?

12 A. Not that same. The notice that I got  
13 the first time I took that out and had it in  
14 my room. So this was the second notice that  
15 he gave me this time.

16 Q. You don't know where he observed that  
17 notice first, do you?

18 A. No, I just assumed it was the front  
19 door. When he handed it to me, it had the  
20 silver two pieces of tape on the side of the  
21 paper.

22 Q. What kind of tape?

23 A. It was just basic duct tape.

24 Q. But you can't say personally whether

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Barrington Whyte  
December 12, 2019

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1 that notice on May 24th was actually posted  
2 to the door?

3 A. No, not exactly.

4 Q. How about on May 30th, that's the  
5 approximate date of the next notice. Did you  
6 observe a notice on the property on May 30th?

7 A. No, that's another one that actually  
8 was inside the house actually that day.

9 Q. What did you observe?

10 A. Well, it was on the couch when I came  
11 in, so I'm assuming he got to it first and,  
12 you know, put it there.

13 Q. But he can't communicate with you as  
14 to how he got a hold of that, can he?

15 A. No. But I just looked at it as the  
16 tape being on there, it was the same way.  
17 Because they all came the same exact way.

18 Q. Did any of them have envelopes  
19 associated with them?

20 A. No. No envelopes.

21 Q. How about June 1st, did you observe  
22 that one posted on the house?

23 A. That's another one that he gave to me  
24 also.

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Barrington Whyte  
December 12, 2019

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1 that notice on May 24th was actually posted  
2 to the door?

3 A. No, not exactly.

4 Q. How about on May 30th, that's the  
5 approximate date of the next notice. Did you  
6 observe a notice on the property on May 30th?

7 A. No, that's another one that actually  
8 was inside the house actually that day.

9 Q. What did you observe?

10 A. Well, it was on the couch when I came  
11 in, so I'm assuming he got to it first and,  
12 you know, put it there.

13 Q. But he can't communicate with you as  
14 to how he got a hold of that, can he?

15 A. No. But I just looked at it as the  
16 tape being on there, it was the same way.  
17 Because they all came the same exact way.

18 Q. Did any of them have envelopes  
19 associated with them?

20 A. No. No envelopes.

21 Q. How about June 1st, did you observe  
22 that one posted on the house?

23 A. That's another one that he gave to me  
24 also.

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1 A. Yes.

2 Q. All right. How about the May 30th  
3 notice, what happened to that after you saw  
4 it?

5 A. Kept that one. Filed it also.

6 Q. Filed it in what?

7 A. Just put it in my folder so I wouldn't  
8 lose it.

9 Q. You had a folder for this purpose?

10 A. No. Just so I didn't lose it. I had  
11 a folder in my house and I decided to put it  
12 in there.

13 Q. What happened with the June 1st notice  
14 after you saw it?

15 A. Put that one up also.

16 Q. Okay. How about June 5th. Can you  
17 tell me when you first saw the June 5th  
18 notice?

19 A. That one was actually on the dining  
20 room table when I actually came in that day  
21 -- well, that night. It was on the dining  
22 room table.

23 Q. Do you know how it got there?

24 A. I'm pretty sure my uncle.

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- 1 Q. Did this one also have tape?
- 2 A. Yes.
- 3 Q. Was there any envelope associated with
- 4 this one?
- 5 A. No envelopes. No.
- 6 Q. How about June 7th?
- 7 A. That one was inside the house also.
- 8 Q. Where was it?
- 9 A. On the table also.
- 10 Q. Did it have tape on it?
- 11 A. I'm sorry?
- 12 Q. Was there tape on it?
- 13 A. Yes.
- 14 Q. Did you take the tape off of any of
- 15 these notices at any point in time?
- 16 A. No, left it on.
- 17 Q. So when you gave them to your
- 18 attorney, they had the tape on them?
- 19 MR. FILIPOVIC: Objection.
- 20 MS. HARPER: It's a question.
- 21 MR. FILIPOVIC: It's a
- 22 question that presumes facts not on
- 23 the record.
- 24 MS. HARPER: Okay.

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1 Q. Did this one also have tape?

2 A. Yes.

3 Q. Was there any envelope associated with  
4 this one?

5 A. No envelopes. No.

6 Q. How about June 7th?

7 A. That one was inside the house also.

8 Q. Where was it?

9 A. On the table also.

10 Q. Did it have tape on it?

11 A. I'm sorry?

12 Q. Was there tape on it?

13 A. Yes.

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15 these notices at any point in time?

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18 attorney, they had the tape on them?

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20 MS. HARPER: It's a question.

21 MR. FILIPOVIC: It's a  
22 question that presumes facts not on  
23 the record.

24 MS. HARPER: Okay.

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1 posted six separate 'Notices to Vacate' and  
2 'Eviction Notices' that caused me a  
3 substantial amount of undue frustration,  
4 anxiety and mental anguish." Do you see  
5 that?

6 A. Yes.

7 Q. Did you provide the information in  
8 response to that interrogatory 15,  
9 subparagraph A?

10 A. Yes.

11 Q. Tell me how you know -- we've already  
12 discussed the armed sheriffs and whether they  
13 were at the property on six separate  
14 occasions to post notices, but tell me how  
15 you know Mr. Toppin was caused undue  
16 frustration, anxiety and mental anguish as a  
17 result of those allegations?

18 A. Well, his actions started changing  
19 during the process of the whole situation.  
20 Because he smokes cigarettes, so he actually  
21 was smoking more during this time of this  
22 whole thing.

23 A few times -- I wouldn't say a few, I  
24 would say a couple. A couple times I've come

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1 home and the meal I set out in the microwave  
2 or left on the table or whatever, still been  
3 there more than any other time.

4 Normally when I get in that late --  
5 normally he's probably asleep or something,  
6 but I noticed that his light under his door  
7 has been on.

8 Q. And what time frame are you noticing  
9 these things? Let's start with the increased  
10 smoking. When was it that he started smoking  
11 more?

12 A. Well, that was actually, I want to say  
13 after like the second time like when he  
14 actually saw me with the notice in my hand.

15 Q. Which notice?

16 A. The second notice.

17 Q. Okay.

18 A. Because when I notice like after that  
19 time, the smoking picked up more. I was  
20 smelling it more heavier in the house.

21 Q. Did you notice anything like that  
22 occurring before the property was sold at  
23 sheriff's sale?

24 A. He would smoke probably one cigarette

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1 a week, if anything.

2 Q. After the property was sold at a  
3 sheriff's sale, was he still smoking one a  
4 week?

5 A. Yes, it was one a week.

6 Q. And then when the Notice to Vacate  
7 showed up, how much did he start smoking?

8 A. Well, it kind of -- I would say it  
9 increased around that time. It was like  
10 about three to -- three cigarettes maybe a  
11 day at that point.

12 Q. Do you buy the cigarettes for  
13 Mr. Toppin?

14 A. No.

15 Q. You say you work day to night when you  
16 were working for the catering company, you  
17 usually got home around 11, how do you know  
18 how much he was smoking?

19 A. Well, the cigarette butts that were in  
20 the house were not fully smoked all the way  
21 down like people would smoke them. It was  
22 like he put them out a quarter of it, it  
23 looked like there was another one lit up. It  
24 was probably about three or four in the

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1       ashtray with the same length of the  
2       cigarette.

3       Q.       What brand?

4       A.       Newports.

5       Q.       Was it always the same brand for him?

6       A.       Yes.

7       Q.       Okay. Meals left out. Again, I  
8       believe around this time you were generally  
9       getting home from work pretty late; is that  
10      correct?

11      A.       Yes.

12      Q.       And Mr. Toppin, was he awake when you  
13      got home during this time frame that we're  
14      talking about, back when the notices were  
15      showing up?

16      A.       Normally he wasn't but it was a few  
17      times I seen his light under his door, like  
18      when I come up, I have to walk passed his  
19      door to get to my room. I would see under  
20      the door his light was on and know that he  
21      was still woke.

22      Q.       Were there any other signs or symptoms  
23      that you observed, besides the smoking and  
24      the light under his door, and maybe an

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1 uneaten meal here and there?

2 A. Just him, he never actually like paced  
3 before. But that was another thing I noticed  
4 also, it was kind of weird to me.

5 And then like it was only one time out  
6 of that that he was telling me he had like a  
7 little headache in his head. He just  
8 indicated to me that he wanted a pill because  
9 his head was hurting.

10 Q. How do you know that that was related  
11 to what was going on with the notices, if at  
12 all?

13 A. Well, it just all just collided around  
14 all that same time, so I just assumed it was  
15 from smoking more cigarettes at the point.

16 Q. If you turn the next page on what has  
17 been marked as D-1.

18 A. Which one?

19 Q. I'm going to have you look at  
20 interrogatory No. 17 which is the second one  
21 there. It says, "Identify the compensatory  
22 damages which you seek and the facts  
23 supporting your claim for such damages."

24 In response to interrogatory No. 17 it

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3 before. But that was another thing I noticed  
4 also, it was kind of weird to me.

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20 interrogatory No. 17 which is the second one  
21 there. It says, "Identify the compensatory  
22 damages which you seek and the facts  
23 supporting your claim for such damages."

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1 says, "Out of pocket expenses include all the  
2 time I spent visiting my attorney's office to  
3 stop the continuing violation of automatic  
4 stay; lost potential income due to the time I  
5 was unavailable to work as a result of  
6 spending time at my attorney's office and  
7 transportation costs to/from my attorney's  
8 office." Do you see that information?

9 A. Yes.

10 Q. Now when the response uses the term  
11 "I" and "my" quite a bit, is it your  
12 understanding this refers to Mr. Toppin and  
13 not you, correct?

14 A. Yes.

15 Q. So how do we know what days Mr. Toppin  
16 took off from work? Do you have any record  
17 of that?

18 A. No, I don't have any records of that.

19 Q. Did you have to make the phone calls  
20 to his employer to say he needed time off?

21 A. Yes.

22 Q. So do you recall what days that  
23 happened?

24 A. I don't remember exactly. It was more

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1 than likely after the notice -- well, the  
2 first notice when I had to contact my lawyer  
3 to, you know, let him know whatever.

4 Q. He's your lawyer? Mr. Dunne is your  
5 lawyer?

6 A. Yes. And to let him know about the  
7 notices and everything like that.

8 Q. All right. But do you recall how many  
9 times you went to Mr. Dunne's office?

10 A. I went there a lot of times myself. I  
11 have been there a lot.

12 Q. Was Mr. Toppin with you every time you  
13 went?

14 A. He was only with me a few times  
15 because I didn't really want to keep pulling  
16 him out of work every single time for it.

17 Q. Can you estimate the number of times  
18 he had to go?

19 A. Probably about two.

20 Q. Okay. And on those two occasions that  
21 you remember him going down to the attorney's  
22 office, did you call out of work for him?

23 A. Yes.

24 Q. Who did you speak with, do you

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<p style="text-align: center;">Page 5</p> <p>1           D E P O S I T I O N   S U P P O R T      2      3        (REQUEST).....16      4        (REQUEST).....29      5      6      7      8      9      10      11      12      13      14      15      16      17      18      19      20      21      22      23      24      25</p>	<p style="text-align: center;">Page 7</p> <p>1       substance, that would prevent you from giving      2       truthful testimony today?      3       A. No.      4       Q. Could you say your name for the record,      5       please?      6       A. Jetaria, J-e-t-a-r-i-a, Taylor,      7       T-a-y-l-o-r.      8       Q. Ms. Taylor, what is your current      9       occupation?      10      A. I am a deputy sheriff with the      11      Philadelphia Sheriff's Office assigned to the Civil      12      Enforcement Unit.      13      Q. How long have you been in that position?      14      A. For two years.      15      Q. So you were there from May until, say,      16      July of 2018?      17      A. Yes.      18      Q. Ms. Taylor, are you familiar -- describe      19      your job duties that are associated with your      20      position.      21      A. I am responsible for enforcing court      22      orders, I handle evictions, and that is really about      23      it.      24      Q. Do you go to the field and do you go to      25      the properties for evictions, posting notices, and</p>
<p style="text-align: center;">Page 6</p> <p>1       (Jetaria Taylor, having been duly sworn, was examined      2       and testified as follows:)      3       (EXAMINATION OF DEPUTY TAYLOR BY MR. FILIPOVIC:)      4       Q. Good afternoon, Ms. Taylor.      5       I'm Counsel Filipovic for Lyndel Toppin      6       and co-counsel is Stephen Dunne. We're going to be      7       conducting this deposition.      8       The rules, I have to repeat them for      9       the record.      10      I will ask questions and I will try to      11      be succinct.      12      When you answer, please do so verbally,      13      so the court reporter can write the answers down for      14      the record, and, I can understand your gestures, but      15      it's difficult for her to write them down.      16      If you should, at any point, want me to      17      clarify a question, I will, to the best of my      18      ability, and we'll go from there.      19      A. Okay.      20      MR. FILIPOVIC: Usual stipulations in      21      this one, counsel?      22      MS. HARPER: Sure.      23      BY MR. FILIPOVIC:      24      Q. Ms. Taylor, again, I have to ask you,      25      are you under the influence of anything, any</p>	<p style="text-align: center;">Page 8</p> <p>1       such?      2       A. Yes.      3       Q. Do you go alone or do you have a partner      4       or how does that work?      5       A. I go alone as far as postings, but I      6       have a partner when I do the actual eviction.      7       Q. Do you take a vehicle?      8       A. Yes.      9       Q. What type of vehicle?      10      A. Ford Taurus.      11      Q. Ford Taurus?      12      A. Uh-huh, personal vehicle.      13      Q. Personal vehicle?      14      A. Yes.      15      Q. It does not have sheriff's indications      16      on there?      17      A. No.      18      Q. Are you generally wearing a uniform?      19      A. No.      20      Q. I notice you have a gun here on you      21      today.      22      Do you usually have a gun when you are      23      in the field serving evictions and posting notices?      24      A. I have a gun every time I am at work.      25      Q. So is that a yes?</p>

2 (Pages 5 to 8)

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<p>1 A. Yes.</p> <p>2 Q. Now, when you have a partner, do you</p> <p>3 then travel in a marked vehicle or is it still</p> <p>4 unmarked?</p> <p>5 A. No, still personal vehicles.</p> <p>6 Q. Two personal vehicles?</p> <p>7 A. Uh-huh, yes.</p> <p>8 Q. Is that the same practice that was</p> <p>9 employed between May and June of last year?</p> <p>10 A. Yes.</p> <p>11 Q. Do you have a badge on you if you are</p> <p>12 asked to show it?</p> <p>13 A. Yes.</p> <p>14 Q. How do you post a notice of eviction?</p> <p>15 A. So I would knock first to personally</p> <p>16 serve.</p> <p>17 If I don't get an answer, I post one to</p> <p>18 the door and another copy I would put in the mailbox.</p> <p>19 Q. The one that you post on the door, how</p> <p>20 do you affix it to the door?</p> <p>21 A. Just with some tape (indicating).</p> <p>22 Q. How long does that usually take?</p> <p>23 A. Two minutes, if that.</p> <p>24 Q. Do you use any color-coding?</p> <p>25 A. No.</p>	<p>1 of that is?</p> <p>2 A. That we continued after he filed for</p> <p>3 bankruptcy.</p> <p>4 Q. Continued to -- continued what?</p> <p>5 A. I guess continued service on this</p> <p>6 particular address after bankruptcy.</p> <p>7 Q. Were you one of the deputies in charge</p> <p>8 of servicing this writ?</p> <p>9 A. Yes.</p> <p>10 Q. Mr. Lyndel Toppin's writ?</p> <p>11 A. Yes.</p> <p>12 Q. My question to you, Ms. Taylor -- if you</p> <p>13 could, take a look at Exhibits PS-3 through 8.</p> <p>14 These are the copies of all the notices</p> <p>15 and there should be six of them.</p> <p>16 Ms. Taylor, do you know what these</p> <p>17 documents represent?</p> <p>18 A. Yes.</p> <p>19 Q. What are they?</p> <p>20 A. They are the initial notice to vacate</p> <p>21 and then the eviction notice that gives the actual</p> <p>22 eviction date.</p> <p>23 Q. Could you be specific and refer to them</p> <p>24 by the numbers that they are identified as?</p> <p>25 A. One-by-one or --</p>
<p>1 Q. Are they preprinted -- what are the</p> <p>2 colors that are on these notices?</p> <p>3 Are they noticeable, bright colors?</p> <p>4 A. It depends.</p> <p>5 We were using -- I think it was red,</p> <p>6 the notice to vacate, but we didn't have anymore, so</p> <p>7 it would just be a photocopy of that.</p> <p>8 We didn't have color.</p> <p>9 Q. If you run out?</p> <p>10 A. Yes.</p> <p>11 Q. But they are supposed to be red?</p> <p>12 A. I'm not going to say supposed to be.</p> <p>13 Q. But they were?</p> <p>14 A. Yes.</p> <p>15 Q. Red?</p> <p>16 A. Uh-huh.</p> <p>17 Q. Why do you think that they were in red?</p> <p>18 A. No particular reason.</p> <p>19 Q. We're here for the case of Lyndel Toppin</p> <p>20 and the particular property is at 146 South 62nd</p> <p>21 Street.</p> <p>22 Do you know what this case is about and</p> <p>23 why you are here getting deposed today?</p> <p>24 A. Yes.</p> <p>25 Q. Can you tell us what your understanding</p>	<p>1 Q. If you don't mind, yeah, one-by-one.</p> <p>2 A. PS-3 is the initial notice to vacate,</p> <p>3 PS-4 is the initial notice to vacate, PS-5 is the</p> <p>4 initial notice to vacate. Basically, it is a 21-day</p> <p>5 notice.</p> <p>6 Then, you have PS-6, which is the</p> <p>7 actual eviction notice, attached with the writ.</p> <p>8 PS-8 is an envelope with the annual</p> <p>9 eviction notice with the date of the eviction and</p> <p>10 then PS-7 is the final eviction notice with a copy of</p> <p>11 the writ.</p> <p>12 Q. Okay, thank you.</p> <p>13 Do you see the entry on all of them,</p> <p>14 the sheriff's number?</p> <p>15 A. Yes.</p> <p>16 Q. That sheriff's number, do you know it to</p> <p>17 be associated with Mr. Lyndel Toppin and the property</p> <p>18 at 146 South 62nd Street?</p> <p>19 A. I'm not sure.</p> <p>20 Q. You testified that you were in charge of</p> <p>21 servicing the Lyndel Toppin evictions and notices to</p> <p>22 vacate, correct?</p> <p>23 A. Yes.</p> <p>24 MS. HARPER: Objection.</p> <p>25 I don't think she testified to that.</p>

3 (Pages 9 to 12)

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<p>1           MR. FILIPOVIC: Counsel, I think she      2        did.      3        Do you want to see the record --      4        MS. HARPER: That's fine.      5        MR. FILIPOVIC: Court Reporter, could      6        you go back and read my question about were you the      7        deputy in charge of servicing the address?      8        (DESIGNATED QUESTION AND ANSWER WERE      9        READ)      10      BY MR. FILIPOVIC:      11       Q. Do you know if that sheriff's number on      12       these several notices pertain to Mr. Toppin and that      13       particular property?      14       A. Yes.      15       Q. It does?      16       A. Yes.      17       Q. Did you personally serve these?      18       A. Personally serve them, no.      19       I posted them.      20       Q. Oh, right, I'm sorry.      21       You were the deputy that posted these      22       on the premises?      23       A. Yes.      24       Q. At 146 South 62nd Street?      25       A. Yes.</p>	<p>1       Did I say it was your handwriting?      2       A. You're asking me about a date.      3       MS. HARPER: Counsel, you're getting      4       argumentative with her.      5       I think it is unnecessary.      6       MR. FILIPOVIC: It is certainly not      7       necessary, but I'm just asking for an answer to my      8       question.      9       My question is -- I didn't even ask      10       that, but the date that you see on the earliest      11       notice, what is the date?      12       It's in the bottom left-hand corner.      13       THE WITNESS: It says May 18th, 2018.      14      BY MR. FILIPOVIC:      15       Q. Does that sound correct to you as the      16       first date you went out?      17       A. No.      18       Q. No?      19       A. No.      20       Q. So you would have done -- whenever you      21       had gone out, you would have done it in a personal      22       vehicle?      23       A. Yes.      24       Q. Do you get reimbursed for mileage for      25       these trips?</p>
<p>1       Q. How many dates are we talking about      2       here, for you to have posted these?      3       A. I would have only went out twice.      4       Once was for the initial notice and      5       once was for the final notice.      6       Q. What about the letter?      7       A. Every time we do a posting, you mail one      8       out, you post one to the door, and then you put one      9       in the mailbox.      10       So, essentially, each time, you give      11       three notices.      12       Q. Three notices or three attempts to      13       notify, right, whatever you want to call it?      14       A. Yes.      15       Q. But there was three each time you went      16       out?      17       A. Yes.      18       Q. Now, let's go with PS-3.      19       Do you see the date that is in the      20       bottom corner there?      21       A. Yes.      22       Q. Does that sound accurate, that that was      23       the first time you went out?      24       A. That doesn't look like my handwriting.      25       Q. I didn't say it was your handwriting.</p>	<p>1       A. Yes.      2       Q. To get reimbursed for mileage, you      3       submit a log of times and dates when you traveled?      4       A. It's not a log, it's the date and then      5       the mileage.      6       Q. Uh-huh.      7       Is this in a document?      8       A. Yes.      9       Q. And you filled out a document of some      10       sort to get reimbursed?      11       A. Yes.      12       (REQUEST) MR. FILIPOVIC: Counsel, we're going to      13       be requesting that document because there is an issue      14       about, you know, she doesn't agree to that date and      15       we contend there is an issue.      16       MS. HARPER: I will ask a follow-up      17       question, but that's fine.      18       BY MR. FILIPOVIC:      19       Q. Do you call them expense reports or how      20       do you refer to them?      21       A. Mileage form.      22       MS. HARPER: You're going to ask for      23       that today, at this deposition?      24       MR. FILIPOVIC: Correct.      25       MS. HARPER: That's fine.</p>

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<p style="text-align: right;">Page 17</p> <p>1 BY MR. FILIPOVIC:</p> <p>2 Q. So the mileage form would have notations 3 of the times and dates that you went out.</p> <p>4 Does it have the address?</p> <p>5 A. No.</p> <p>6 Q. What does it have?</p> <p>7 A. It has the date and how many miles I did 8 for the day.</p> <p>9 Q. Is there a sheriff's number or --</p> <p>10 A. No.</p> <p>11 Q. No?</p> <p>12 A. No.</p> <p>13 Q. How do you -- just a date and how many 14 miles you did for the day?</p> <p>15 A. Yes.</p> <p>16 MS. HARPER: Do you still need that 17 document?</p> <p>18 MR. FILIPOVIC: Yes.</p> <p>19 MS. HARPER: We'll see if it was 20 requested in discovery.</p> <p>21 MR. FILIPOVIC: We can argue about 22 that.</p> <p>23 When would you say was the first time 24 you went out?</p> <p>25 THE WITNESS: I'm not sure.</p>	<p style="text-align: right;">Page 19</p> <p>1 that particular posting such as the one that we see 2 in PS-11 that you just read from?</p> <p>3 A. No.</p> <p>4 Q. Are there any other times that you went 5 to the property that you did not enter into the 6 Jewell system?</p> <p>7 A. No.</p> <p>8 Q. Now, the notice to vacate that you 9 served or posted on the property on May 10th, can you 10 find it or do you see it in front of you in any of 11 these documents?</p> <p>12 A. It would be one of these (indicating).</p> <p>13 Q. Well, can you tell me which one 14 according to its number?</p> <p>15 The one you are holding up now, what is 16 the number?</p> <p>17 A. PS-4.</p> <p>18 Q. PS-4?</p> <p>19 A. Uh-huh.</p> <p>20 Q. Thank you.</p> <p>21 What about the eviction notice on the 22 property that you served in June, do you see it in 23 front of you there?</p> <p>24 A. Let me just clarify, because, going back 25 to the initial ones you asked me about, I can't tell</p>
<p style="text-align: right;">Page 18</p> <p>1 BY MR. FILIPOVIC:</p> <p>2 Q. Can we agree that you went out on 3 5-10-2018?</p> <p>4 A. If that is what is in the log, then yes.</p> <p>5 Q. Let's go to PS-11.</p> <p>6 The middle of the page, it has a date 7 of May 10th, 2018, correct?</p> <p>8 A. Yes.</p> <p>9 Q. There is a note there.</p> <p>10 Could you read it for the record?</p> <p>11 A. Deputy Jetaria Taylor, being duly sworn 12 according to law, posted one true and attested copy 13 of the within writ of possession upon real estate 14 located at 146 South 62nd Street, Philadelphia, PA 15 19139, and the next one says 21-day notice posted.</p> <p>16 Q. Did you enter this note?</p> <p>17 A. Yes.</p> <p>18 Q. It sounds like you went out earlier than 19 May 18th if this is dated May 10th.</p> <p>20 A. Yes.</p> <p>21 Q. What about, on June 1st, did you post an 22 eviction notice on the property at 146 South 62nd 23 Street?</p> <p>24 A. Yes.</p> <p>25 Q. Did you enter a note in the system about</p>	<p style="text-align: right;">Page 20</p> <p>1 you which one was posted, because these have two 2 different dates on it, but it would have been any one 3 of these that say notice to vacate (indicating).</p> <p>4 Q. Right, okay.</p> <p>5 A. And then, for the final posting, it 6 would have been any one of these -- well, not this 7 one, because that has an envelope, so that was mailed 8 out (indicating).</p> <p>9 Q. When you say this one --</p> <p>10 A. I'm sorry, PS-6 or PS-7.</p> <p>11 Q. It could be one of those?</p> <p>12 A. It's either one of these, yes (indicating).</p> <p>13 Q. It's either one of those that you 14 posted?</p> <p>15 A. Yes.</p> <p>16 Q. Which one is not the one that was 17 posted?</p> <p>18 A. PS-8 was mailed out.</p> <p>19 Q. Okay, thank you.</p> <p>20 What is the date on PS-8?</p> <p>21 A. Are you asking about the envelope?</p> <p>22 Q. Yes.</p> <p>23 A. June 7th.</p> <p>24 Q. Did you report to Inspector Guess at</p>

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1 Q. Yes.

2 A. When we get notice, we cease operations,  
3 cease action on any, I guess, complaints or writ  
4 possessions or writ executions.

5 Q. Within the sheriff's office, is there  
6 any specific phone line or toll-free number or, maybe  
7 not a toll-free number, but a number that is  
8 designated specifically for debtors to call in and  
9 notify the sheriff of, hey, we filed bankruptcy?

10 Is there any such number?

11 A. There are several numbers, but it all  
12 depends on what unit -- well, the sheriff's office,  
13 we enforce court orders, so a court order could come  
14 from different areas of the office, so it all depends  
15 on who files the bankruptcy and what unit -- where  
16 the enforcement is needed, so -- a general number are  
17 you asking?

18 Q. No.

19 I'm asking if there is a specific  
20 number that says to the public, hey, if you file  
21 bankruptcy and you want to notify the sheriff, this  
22 is the number to call.

23 Is there any such number that is only  
24 for that?

25 A. Only for that, there is no such number.

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1 Q. Okay, that's fine.

2 Do you know -- same question for a fax  
3 number, where it says to the public, a fax line that  
4 says to the public, hey, if you filed for bankruptcy  
5 and you want to notify the sheriff, this is the fax  
6 number to send that notice to?

7 A. No.

8 Q. The same question for e-mail address.

9 A. No.

10 Q. Now, you've answered my question about  
11 what generally happens, you know, with respect to  
12 enforcement efforts once there is a notice of  
13 bankruptcy, and thank you for that, but did you  
14 receive any training on that from the sheriff's  
15 office at any point?

16 A. Training for --

17 Q. Training in regards to how bankruptcy  
18 affects actions of the sheriff.

19 A. Yeah.

20 It's actually -- we speak with our  
21 superiors and they explain during the training  
22 process before you are, sort of, for lack of a better  
23 word, on your own to enforce court orders.

24 Q. So it's something that you were trained  
25 on as a part of your initial training process?

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1 I think there are two different types  
2 of writs or notices.

3 MR. FILIPOVIC: Well, for our purposes,  
4 they are indistinguishable.

5 To repeat my question, do you know how  
6 many times the sheriff's office went out there to  
7 execute on the writ of this property?

8 THE WITNESS: Two times.

9 BY MR. FILIPOVIC:

10 Q. Two times, okay.

11 Can you tell us which dates?

12 A. I do not have the dates.

13 I don't know the dates.

14 Q. May I ask how you know that it was two  
15 times if you don't recall the dates?

16 A. That's our policy.

17 Q. The policy is to go out two times?

18 A. Correct.

19 Q. Now, you weren't with the Civil  
20 Enforcement Unit at this time, correct?

21 A. At what point?

22 Q. Between May and August of 2018.

23 A. That is correct.

24 Q. Would the person that was in your  
25 position at that time have a better recollection of

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1 there was a bankruptcy filed by Mr. Toppin as early  
2 as the 9th of May, 2018?

3 A. If you are asking me was he aware  
4 personally, I don't know, but --

5 Q. When I say personally, I mean the  
6 sheriff as in the Office of the Sheriff.

7 A. Well, yes.

8 Q. I should rephrase that.

9 Not personally Mr. Williams, but the  
10 sheriff's office that he represents in his capacity  
11 as the sheriff.

12 Let's ask that question cleanly now  
13 that we got all that out of the way.

14 Is it fair to say, according to this  
15 document --

16 MS. HARPER: Objection, asked and  
17 answered.

18 MR. FILIPOVIC: Let me ask it.

19 -- that the Philadelphia Sheriff's  
20 Office was aware that Mr. Toppin filed for bankruptcy  
21 as early as the 9th of May, 2018?

22 MS. HARPER: Objection, assumes facts  
23 not in evidence.

24 MR. FILIPOVIC: You can answer.

25 THE WITNESS: Yes.